

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

Date: 5th September, 2026

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 522001- CRANEX LTD

ISIN: INE608B01010

Sub: Intimation of Book Closure pursuant Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and fixation of the cut-off date for e-voting, and period of remote e-voting

Dear Sir/Madam,

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that;

- The Company has fixed Tuesday, 22nd September, 2026 as the "**CUT-OFF DATE**" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to, Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 51st Annual General Meeting.
- E-voting details mentioned below:

Commencement of e-voting	From 9.00 a.m. (IST) on Saturday, 26 th September, 2026
End of e-voting	Up-to 5.00 p.m. (IST) on Monday, 28 th September, 2026

Thanking you,

Yours Faithfully
For Cranex Limited

Heena Sharma
Company Secretary
Membership No.:- A65512