



Crane Infrastructure Limited

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<https://craneinfrastructure.com> GSTIN : 37AAECC0149B1Z7
CIN No : L45209AP2008PLCO59135

D.No. 25-18-54,
Opp. Crane Betel
Nut Powder Works Office,
Main Road, Sampath Nagar,
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To,
The General Manager,
Listing Compliance Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Date: 08-09-2026

Dear Sir/Madam,

Sub: - Intimation of Book Closure dates for 18th Annual General Meeting as per regulation 42 of the SEBI (LODR) Regulations, 2015.

We are hereby informing you that the 18th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30th, 2026 at 12:30 P.M. (IST). The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive), for annual closing (for the purpose of AGM) and the cut-off date for the purpose of shareholders eligible for E-voting is 23-09-2026 and cut-off date for sending the Notice of AGM and annual report for F.y 2025-26 is 28-08-2026. The E-Voting Period Starts at 9.00 a.m on Sunday 27-09-2026 and ends at 5.00p.m on Tuesday 29-09-2026.

The details on the Book Closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 is given below:

Book Closure Starts date: 24.09.2026 Book Closure ends date: 30.09.2026.

Cutoff date for e-voting Eligibility: 23-09-2026

Cutoff date for sending Notices & Annual Report: 28-08-2026

18th Annual General Meeting date & Time: 30.09.2026- 12.30 P.M

E-Voting Period: Starts at 09.00 am on 27-09-2026 Ends at 5.00pm on 29-09-2026.

Please take the above intimation on records.

Thanking you,
For Crane Infrastructure Limited

CS Nehal Vyas
(Company Secretary & compliance Officer)

