



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

Date: 06-09-2026

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

Dear Sir/Madam,

Sub: intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Convening of 18th Annual General Meeting of Crane Infrastructure Limited ("the Company")

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 30th, 2026 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means without the physical presence of Members at a common venue, in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, and continuation circular 02/2021 on 13-01-2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, also extension circulars on May 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by SEBI ("Circulars").

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). The cutoff date for the purpose of shareholders eligible for E-voting is 23-09-2026 and cutoff 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 5.00 p.m on Tuesday 29-09-2026.

This is for your information and record.

Thanking you,
For Crane Infrastructure Limited

CS Nehal Vyas
(Company Secretary & Compliance Officer)

