Since 1984
CROWN LIFTERS®

Date: 24th August, 2026

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange Limited,
Exhange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

REF: SCRIP CODE: CROWN ISIN: INE491V01019

Subject: Outcome of Board Meeting held on 24th August, 2026.

Reference: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company was held today, i.e., Monday, 24th August, 2026 at 7th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Off Link Road, Andheri (W), Mumbai – 400053, Maharashtra, wherein inter alia, the following matters were considered and approved:

1) The Board considered and approved the draft Board's Report along with its annexures, and the Annual Report, including the Notice convening the 24th Annual General Meeting of the Company for the financial year ended 31st March, 2026.

2) The 24th AGM of the members of the Company will be held on Thursday, 24th September, 2026 at 04:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

3) The Board approved the appointment of Mr. Ronak Doshi, Proprietor of M/s. Ronak Doshi & Associates, Practicing Company Secretaries (COP No. 12725), as the Scrutinizer for scrutinizing the e-voting process to be conducted at the 24th Annual General Meeting of the Company.

4) The Board has approved the Book Closure of Register of Members and Transfer Books and Cut-off date for the purpose of E-voting, for the purpose of 24th Annual General Meeting

Events	**Dates**
1. Cut-off Date	Thursday, 17th September, 2026
2. Remote E-Voting Period	Monday, 21st September, 2026 at 9:00 A.M. to Wednesday, 23rd September, 2026 at 5:00 P.M.

Board meeting commenced at 04.00 P.M and concluded at 05.00 P.M

You are requested to kindly take above information on your records.

Thanking You

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

POOJA BABAN SHIRKE

Digitally signed by POOJA BABAN SHIRKE
Date: 2026.08.24 17:28:44 +05'30'

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER