



Crane Infrastructure Limited

e-mail : cil@cranegroup.in, craneinfrastructureltd@gmail.com
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 Manager,
Listing Compliance Department
BSE Limited,
Mumbai-400001

Date: 04-09-2026

Dear Sir,

Sub: Notice for updating email addresses and other details of shareholders at their depositories/RTA.

In view of convening of Annual General meeting in Virtual Mode, In order to send annual reports, notices and other communications/ benefits to shareholders in electronic form, we request the Members of Crane Infrastructure Limited ("Company") who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same in respect of shares held in electronic form with the Depository through their Depository Participants) and in respect of shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, for sending required documents/ Information as required. No action is required from shareholders whose email address, mobile number, PAN number, address changes and bank account details, are already been updated. This notice will be made available on Company's website <https://craneinfrastructure.com>

You are requested to please take on record the above said information for your reference under Regulation 30 of LODR Regulations, 2015.

For Crane Infrastructure Limited,

NEHAL VYAS

Digitally signed by NEHAL VYAS
DN: cn=N, o=Personal,
pseudonym=39h418ecy02qf1jdg57mtkmp6arv,
2.5.4.20="7318cd7294693450b15514a0a0865a293915
a4e6c77960ed1765b9b50fbd, postalCode=456010,
st=Madhya Pradesh,
serialNumber=21c8f5a4864ade00612cb65a704ec9113
417c66199caad965b2b7b7e7644e, cn=NEHAL VYAS
Date: 2026.09.04 17:51:03 +05'30'

CS Nehal Vyas,
(Company Secretary & Compliance Officer)

