

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

Dated: 9th May, 2026

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai 400001

Ref. Scrip Code: 522001- CRANEX LIMITED
ISIN: INE608B01010

SUB: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Cranex Limited ("the Company"), at its meeting held on today i.e. 9th May, 2026, have approved and reconstituted of the following committees with effect from 9th May, 2026:

1. Reconstitution of the Stakeholders Relationship Committee by appointing Mr. Avinash Prabhat as Chairman of the Committee w.e.f. 9th May, 2026. Further, Ms. Shilpy Chopra shall continue as Chairman of the Committee till 8th May, 2026. Post reconstitution, the composition of the Stakeholders Relationship Committee w.e.f. 9th May, 2026, shall be as under:

Name of the Director	Category	Position in Committee
Mr. Avinash Prabhat	Non-Executive Independent Director	Chairman
Ms. Priyanka Pathak	Non-Executive Independent Director	Member
Mr. Chaitanya Agrawal	Whole Time Director	Member

2. Reconstitution of the Internal Complaint Committee under the POSH Act, 2013, by appointing Mrs. Renu Bisht as Member of the Committee w.e.f. 9th May, 2026. Post reconstitution, the composition of the Internal Complaint Committee w.e.f. 9th May, 2026, shall be as under:

Name	Designation	Position in Committee
Ms. Heena Sharma	Company Secretary & Compliance Officer	Chairman(Presiding Officer)
Mr. Ajay Pradhan	General Manager (Project)	Member
Mrs. Renu Bisht	Tender Executive	Member
Mrs. Kavita Srivastava	Practicing Company Secretary and Qualified POSH Trainer	External Member

This is for your information and record.

Thanking you,

Yours faithfully,
For **Cranex Limited**

Heena Sharma
Company Secretary & Compliance Officer