

**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

Date: 20<sup>th</sup> May, 2026

To,  
The Secretary  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

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

**RE: REGULATION 29(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - NOTICE OF MEETING OF THE BOARD OF DIRECTORS.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May 2026 at 3:00 P.M. at the Corporate Office of the Company at 57/1 Industrial Area Site IV Sahibabad-201010, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2026.

Further, as already informed earlier the trading window for dealing in the equity shares of the Company shall remain closed till 48 hours after the declaration of Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended 31<sup>st</sup> March, 2026 (both days inclusive).

Kindly take the same on your record.

Thanking You  
For Cranex Limited

**Heena Sharma**  
**Company Secretary and Compliance Officer**  
**Membership Number – A65512**