



Date: 01st September, 2026

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

REF: COMPANY SYMBOL - CROWN ISIN: INE491V01019

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the web link from where the Integrated Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your record.

Yours faithfully,

FOR, CROWN LIFTERS LIMITED

Pooja Shirke
ACS: 74805
Company Secretary & Compliance Officer

CROWN LIFTERS LIMITED

7th Floor, Bhukhanvala Chambers, Off Link Road, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

Tel: +91 22 4006 2829 | Email: deals@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



To,
Members,

Sub.: Notice of 24th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26.

We thank you for your continued patronage as a shareholder of Crown Lifters Limited ("the Company").

We are pleased to inform you that the 24th Annual General Meeting of the Company will be held on **Thursday, September 24, 2026 at 04:00 P.M. (IST)** through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The AGM will be convened to transact the business as set out in the Notice of the AGM.

As per **Regulation 36(1)(b)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), listed entities are required to send a letter providing the web link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository, or, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available, is as follows:

- **Company Website:** <https://crownlifters.com/>
- **Path of Notice of 24th AGM and Annual Report for F. Y. 2025-26:**
<https://crownlifters.com/investor-center/#annual-report>

The Annual Report of the Company is also available on the websites of National Stock Exchange of India Limited ('NSE') at www.nseindia.com.

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Thursday, 17 th September, 2026
E-Voting Start Date with Time	Monday, September 21 st , 2026 at 09.00 A.M. (IST)
E-Voting End Date with Time	Wednesday, September 23 rd , 2026 at 05:00 P.M. (IST)

To receive communications from the Company promptly, we request you to immediately register your e-mail address at the earliest with DP/RTA.

Should you have any queries, please feel free to contact us at cs@crownlifters.com.

Thanking you,

Yours faithfully,

For Crown Lifters Limited

Sd/-

Pooja Shirke

Company Secretary and Compliance Officer

Crown Lifters Limited

7th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Off Link Road, Andheri (W), Mumbai – 400053.

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