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CROWN LIFTERS®

Date: 23rd July, 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 23rd July, 2026.

Reference: Regulations 30 and 33 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) and Regulation 33 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., Thursday, 23rd July, 2026 at 04:00 P.M. 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 Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2026, along with the Limited Review Report issued by the Statutory Auditors, were considered, approved, and taken on record.

Kindly find attached herewith a copy of the Standalone Unaudited Financial Results of the Company for the first quarter ended on 30th June 2026, along with the Limited Review Report thereto.

Board meeting commenced at 04.00 P.M and concluded at 6:30 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
DN: c=IN, o=Personal, postalCode=400104, l=Mumbai, st=Maharashtra, street=H/14 Vinayak Nagar Teen Dongri Yashwant Nagar Road No 2 Goregaon West, 2.5.4.20=763b08bb634b6891748d8744dbf549529340249ecf484dfa5f9e506db53f627e, serialNumber=f5aa6d1482d329017c1edf7d70a50001563b9508c9888ee9eb9ac2e27b7193ca, email=poojabshirke@gmail.com, cn=POOJA BABAN SHIRKE
Date: 2026.07.23 18:32:41 +05'30'

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

Independent Auditor's Review Report on Unaudited Standalone Financial Results of Crown Lifters Limited for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
Crown Lifters Limited
7 th Floor, Plot No. B-28,
Bhukhanvala Chambers,
Veera Desai Road, Off Link Road,
Andheri W, Mumbai 400053

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Crown Lifters Limited ("the Company") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. A review of interim financial information consists principally of inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vishwas & Associates
Chartered Accountants
Firm Registration No. 143500W

Vishwas Kalal
(Proprietor)
Membership No. 174542
Place: Mumbai
Date: 23/07/2026
UDIN: 26174542LPWOBB8121

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Statement of Profit & Loss for the Quarter ended on 30th June, 2026

(Rs in Lakhs)

Sr no	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	1,301.68	1,162.07	1,006.92	3,971.91
2	Other Income	48.88	56.49	59.31	279.35
3	**Total Income (1+2)**	**1,350.55**	**1,218.56**	**1,066.23**	**4,251.26**
4	**Expenses:**				
(a)	Operating Expenses	413.81	372.56	270.09	1,277.78
(b)	Employee Benefits Expense	154.39	153.40	104.65	486.17
(c)	Finance Cost	151.50	137.60	103.39	443.56
(d)	Depreciation and amortization expense	230.01	236.84	183.71	736.25
(e)	Other Expenses	5.65	5.10	27.51	114.15
	Total Expenses (4)	**955.35**	**905.50**	**689.35**	**3,057.91**
5	**Profit / (Loss) from operations before exceptional items (3-4)**	**395.20**	**313.06**	**376.88**	**1,193.35**
6	Exceptional Items	-	-	-	-
7	**Profit / (Loss) from ordinary activities before tax (5+6)**	**395.20**	**313.06**	**376.88**	**1,193.35**
8	**Tax expense:**				
	Current tax	46.51	3.51	46.52	59.13
	Deferred Tax	55.15	88.01	49.48	247.11
9	**Net Profit / (Loss) after tax (7 - 8)**	**293.54**	**221.54**	**280.88**	**887.10**
10	Other Comprehensive Income (Net of tax)	-	-	-	-
11	**Net Profit / (Loss) for the period (9 + 10)**	**293.54**	**221.54**	**280.88**	**887.10**
	Paid-up equity share capital	1,159.00	1,159.00	1,127.58	1,159.00
	Shares of Rs 10/- each.				
	Other Equity other than revaluation reserves	-	-	-	6,578.83
	Earning per equity share				
	(Not Annualised)				
	a) Basic	2.53	1.93	2.49	7.72
	b) Diluted	2.53	1.73	2.32	6.93

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

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Notes :

1) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accoutning Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 23, 2026. The same have also been subjected to Limited Review by the Statutory Auditors.

2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the financial result is available on the Stock Exchange websites: : www.nseindia.com & company's website: www.crownlifters.com.

3) Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to confirm classification of the current period.

4) The company has only one reportable segment.

5) The Company had allotted 8,76,656 convertible equity warrants on 12th November, 2024 on a preferential basis at an issue price of Rs. 268/- per warrant, against which 25% of the issue price was received as upfront subscription. Holders of 5,10,000 warrants did not exercise the option of conversion into equity shares within 18 months from the date of allotment, i.e. on or before 11th May, 2026, and accordingly the upfront amount of Rs. 341.70 lakhs received on such warrants stands forfeited during the quarter in terms of Regulation 169(3) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and has been transferred to Other Equity. Necessary intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was filed with the stock exchange on 12th May, 2026.

On behalf of the Board of Directors
CROWN LIFTERS LIMITED

Mr. Karim K Jaria
Chairman & Managing Director
DIN: 00200320

Place : Mumbai
Date : 23/07/2026

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Date: 23rd July 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

Sub: Declaration/Certification on Financial Results for the first quarter ended on 30.06.2026.

Dear Sir/Madam,

Pursuant to regulation 33(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the undersigned hereby certify that the financial results for the first quarter ended on 30th June 2026, do not contain any false or misleading statement or figures that do not omit any material fact which may make the statements or figures contained therein misleading.

This is for your information and records.

Thanking you,

Yours faithfully,
For Crown Lifters Limited

Mr. Karim Kamruddin Jari (Managing Director)
Place: Mumbai
Date: 23.07.2026

Mr. Nizar Nooruddin Rajwani (CFO)
Place: Mumbai
Date: 23.07.2026

CROWN LIFTERS LIMITED MUMBAI