

**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:- 26<sup>th</sup> June, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

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

**Subject: - Intimation of the Trading approval received from BSE Limited on 25<sup>th</sup> June 2026 for the Trading of 14,50,000 equity shares of Rs. 10/- each issued at a premium of Rs. 92/- bearing distinctive numbers from 6570001 to 8020000 to Promoters and Non Promoters on a preferential basis pursuant to conversion of warrants.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Company has received approval for the Trading of 14,50,000 equity shares of Rs. 10/- each issued at a premium of Rs. 92/- bearing distinctive numbers from 6570001 to 8020000 to Promoters and Non Promoters on a preferential basis pursuant to conversion of warrants.

The Trading Approval Letter from BSE Limited dated 25<sup>th</sup> June 2026 is attached for your kind perusal and record.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**For Cranex Limited**

Heena Sharma  
Company Secretary & Compliance Officer

Encl: As Above

LOD / PREF / VJ / 541/ 2026-2027

" E - Letter "

Thursday, June 25, 2026

The Company Secretary  
**Cranex Ltd.**  
9, DDA Market, Katwaria Sarai,  
New Delhi, Delhi - 110016.

Dear Sir / Madam,

**Re: Trading of 14,50,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 92/- bearing distinctive numbers from 6570001 to 8020000 issued to Promoter and Non Promoter on a preferential basis pursuant to conversion of warrants.**

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, June 29, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260625-11** dated **June 25, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

**SD/-**  
**Janardhan Wagle**  
**Deputy Vice President**

***"This is a system generated letter and does not require signature"***