

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: 13th August, 2026

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref. Scrip Code: 522001
ISIN: INE608B01010

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON THURSDAY, AUGUST 13TH, 2026

Dear Sir/Madam,

With reference to the captioned subject, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Outcome of the meeting of Board of Directors of the Company held today i.e. Thursday, August 13th, 2026.

Kindly take the same on your record.

Thanking You

For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer
Membership No.: A65512

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
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Date: 13th August, 2026

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref. Scrip Code: 522001
ISIN: INE608B01010

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Board meeting intimation dated August 6th, 2026

This is to inform that the Board of Directors of Cranex Limited ("the Company") at its meeting held today i.e., Thursday, August 13th, 2026, has inter-alia, approved:

- a) The Un-audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended June 30th, 2026. We enclose herewith a copy of the approved Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Auditors. We are arranging to publish these results in the newspapers as per Regulation 47 of Listing Regulations.
- b) Re-appointment of M/s. Amit R Aggarwal & Associates, Chartered Accountant as Internal Auditor for the financial year 2026-27. Brief Profile of Internal Auditor is attached as Annexure – A.

The meeting of Board of directors was commenced at 3:00 P.M. and concluded at 5:00 P.M. Also note that the aforesaid information will be available on our website www.cranexltd.com.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully,
For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer
Membership No.: A65512

Encl: as above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	M/s. Amit R Aggarwal & Associates
1.	Reason for change viz. appointment , reappointment, resignation , removal , death or otherwise	Re-appointment of M/s. Amit R Aggarwal & Associates as Internal Auditor for the financial year 2026-27
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Re-appointed as Internal Auditor of the Company w.e.f. 13 th August, 2026 for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. Amit R Aggarwal & Associates is a chartered accountants firm. The firm provides "under one umbrella" services in the field of audit (statutory, internal, concurrent and tax), management consultancy, corporate and company law matters, international taxation (corporate and NRIs), taxation (income tax, wealth tax, GST and others) and accounting solution.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable



V.R. BANSAL & ASSOCIATES

Chartered Accountants

B-11, Sector-2, Noida (UP) 201301

Ph.: 0120-4522970, Mob.: 9810186101, 9810052850

E-mail: audit@cavrb.com, cavrbansals@gmail.com

Website: www.cavrb.com

Review Report to
Board of Directors
Cranex Limited
9, D.D.A. Market, Katwaria Sarai
Opposite Qutab Hotel,
New Delhi-110016

1. We have reviewed the unaudited standalone financial results of Cranex Limited (the "Company") for the quarter ended June 30, 2026 which are included in the accompanying 'Statement of unaudited standalone financial results for the quarter ended June 30, 2026' (the "Statement") the statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purpose. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Director, has prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters and applying analytical and other review procedures. 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. **Basis of Qualified Opinion**
 - a) Balances under Trade Receivables and Trade Payables are subject to confirmations and adjustments if any,
 - b) The Financial Assets and Liabilities – Trade Receivables and long term borrowings taken from IFE Cranex Elevators and Escalators India Private Limited have not been measured at fair value as required by Ind AS-109 "Financial Instruments". Impairment provisions and fair value measurements have not been measured in accordance with Expected Credit Loss (ECL) method as per Ind AS-109.
 - c) Inventory register has not been produced before us for verification by the company. Inventory value has been provided on the basis of figures as certified by the management.



Qualified conclusion

5. Based on our review conducted as above, except for the possible effects of matter stated in "basis of Qualified Opinion" 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 afforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.R. Bansal & Associates
Chartered Accountants
Firm Registration No.:016534N



PLACE: Noida
DATED: 13/08/2026

Membership No.: 093591
UDIN No.: 26093591RPTWMM1938

CRANEX LIMITED

Registered Office : 9 DDA MARKETKATWARIA SARAI NEW DELHI 110016 INDIA
Website: www.cranexltd.com, Email: info@cranexltd.com, cranexl@yahoo.com, Telephone No.: 120-4333427, 4167628
CIN: L74899DL1973PLC006503

UNAUDITED STANDALONE FINANCIALS RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

(Rs In lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	Income				
	Revenue from operations	989.44	2,190.67	898.31	5537.02
	Other Income	8.98	16.49	12.32	54.78
	Total income	998.42	2,207.16	910.63	5591.80
2	Expenses				
	(a) Cost of raw materials and components consumed	897.59	1,074.23	250.73	3299.51
	(b) Purchases of traded goods	-	7.96	-	14.98
	(c) Changes in inventories of finished goods, traded goods and work in progress etc.	(349.57)	386.85	255.90	182.00
	(d) Employee benefits expenses	164.04	176.03	149.35	649.10
	(e) Finance costs	27.71	37.08	42.16	155.32
	(f) Depreciation and amortization expenses	6.96	7.40	8.55	30.72
	(g) Other expenses	208.51	353.58	172.59	936.83
	Total expenses	955.24	2,043.14	879.28	5268.47
3	Profit/(Loss) before exceptional items and tax (1-2)	43.18	164.02	31.35	323.33
4	Exceptional Items	-	-	-	-
5	Tax expense				
	(a) Current tax	11.37	41.18	7.05	75.68
	(b) Tax for earlier period	-	2.67	-	4.38
	(c) Deferred tax liability/(Assets)	(0.68)	1.79	(0.11)	1.91
	Total Tax Expenses	10.69	45.64	6.94	81.97
6	Net profit/ (loss) for the period (3-4-5)	32.49	118.38	24.40	241.36
7	Other comprehensive income				
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods				
	(a) Re-measurement gains/(losses) on defined benefits plans	0.73	3.39	3.92	14.78
	(b) Re-measurement gains on Investments [FVTOCI]	-	-	-	-
	(c) Income Tax Effect	(0.18)	(0.85)	(0.99)	(3.72)
	Total Other Comprehensive Income (Net of Tax)	0.55	2.54	2.93	11.06
8	Total Comprehensive Income for the Period (Net of tax) (6+7)	33.04	120.91	27.34	252.41
9	Paid up Equity Share capital (Face value of Rs. 10/- each)	802.00	657.00	657.00	657.00
10	Other Equity				2036.16
11	Earnings per equity share (EPS)				
	(a) Basic Earning Per Share (Rs.)	0.43	1.80	0.37	3.67
	(b) Diluted Earning Per Share (Rs.)	0.43	1.48	0.28	3.01

For Cranex Limited

Chaitanya Agarwal
Chaitanya Agarwal
Whole Time Director
DIN: 05108809

Place: Sahibabad
Date:- 13-08-2026



Notes on Standalone Financial Results

1. The above financial results of Cranex Limited ("the company") have been prepared in accordance with the Indian Accounting Standards (IND AS)- 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016.
2. The Company's primary segment is reflected based on principal business activities carried on by the Company. As per IND AS 108 "Operating Segments", as notified under the Companies (Indian Accounting Standards) Rules, 2015, the company operates in one reportable business segment i.e. manufacturing of EOT cranes and installation of escalators in and is primarily operating in India and hence considered as a single geographical segment.
3. During the quarter ended June 30, 2026, 14,50,000 Convertible Warrants were converted into an equal number of Equity Shares of face value of ₹10/- each at an issue price of ₹102/- per Equity Share. Further, 7,60,000 Convertible Warrants were forfeited on account of non-exercise of the conversion option and non-payment of the balance consideration within the stipulated period.
4. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year up to 31st March 2026 and the unaudited published year to date figures up to 31st December 2025, being the date of the end of the third quarter of the financial year which are subjected to limited review.
5. The unaudited financial results of the company for the quarter ended 30th June 2026 have been review by the Audit Committee and approved by the Board of Directors at its meeting on 13th August, 2026. The statutory auditors have expressed a modified opinion on these Standalone financial results.
6. Corresponding figures of previous year/ quarters has been re-grouped/ re-classified whenever necessary.

Place: Sahibabad
Date:13.08.2026

For Cranex Limited


Chaitanya Agrawal
Whole time Director
DIN: 05108809





V.R. BANSAL & ASSOCIATES

Chartered Accountants

B-11, Sector-2, Noida (UP) 201301

Ph.: 0120-4522970, Mob.: 9810186101, 9810052850

E-mail: audit@cavrb.com, cavrbansals@gmail.com

Website: www.cavrb.com

**Review Report to
Board of Directors
Cranex Limited
9, D.D.A. Market, Katwaria Sarai
Opposite Qutab Hotel,
New Delhi-110016**

1. We have reviewed the consolidated unaudited financial results of Cranex Limited (the "Parent Company"), its associate (the parent Company and its associate hereinafter referred to as the "Group"), (refer paragraph 4 below) for the quarter ended June 30, 2026 which are included in the accompanying 'Statement of unaudited consolidated financial results for the quarter ended June 30, 2026' (the "Statement"). The Statement is being submitted by the parent company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes..
2. The Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Director, has prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters and applying analytical and other review procedures. 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. The statement includes the results of the following entities: (a) Cranex Limited (Parent) and (b) IFE Cranex Elevators & Escalators India Private Limited (Associate).
5. **Basis of Qualified Opinion**
 - (a) The parent Company has produced a Joint Venture agreement which it has entered into with M/s Shree Construction on 23/09/2021, whereby the parties have entered into a Joint Venture agreement and a Joint Venture entity namely M/s Shree-Cranex (JV) has been formed. However, the parent company has not applied Equity method of accounting in respect of the investment in the Joint Venture and hence not complied with the provisions of Ind AS 28 (Investment in Associates and Joint Ventures) with respect to accounting Joint Ventures in consolidated financial statements.
 - (b) Balances under Trade Receivables and Trade Payables, loans and advances given by the parent Company and parties from whom unsecured loans have been taken are subject to confirmations



and adjustments, if any, required upon such confirmations are not ascertainable and hence not provided for,

- (c) The Financial Assets and Liabilities – Trade Receivables and long-term borrowings taken from IFE Cranex Elevators and Escalators India Private Limited have not been measured at fair value as required by Ind AS-109 “Financial Instruments”. Impairment provisions and fair value measurements have not been measured in accordance with Expected Credit Loss (ECL) method as per Ind AS-109.
- (d) The Parent Company has not been produced before us Inventory register for verification. Inventory value has been provided on the basis of figures as certified by the management.

Qualified conclusion

6. Based on our review conducted as above, except for the possible effects of matter stated in “basis of Qualified Opinion” 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 (‘Ind AS’) specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

7. The consolidated unaudited financial results include the financial information of on associate which have not been reviewed by their auditors, whose financial information reflect total net loss after tax of Rs.0.12 Lakhs for the three months ended June 30, 2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management this financial information and not material to the Group.

Our Conclusion on the statement is not modified in respect of the above matter.

PLACE: Noida
DATED: 13/08/2026



For V.R. Bansal & Associates
Chartered Accountants
Firm Registration No.: 016534N

Rajan Bansal
★ Rajan Bansal
Partner

Membership No.: 093591

UDIN No.: 26093591Y LMSIC2525

CRANEX LIMITED

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CIN: L74899DL1973PLC006503

UNAUDITED CONSOLIDATED FINANCIALS RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

(Rs In lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	Income				
	Revenue from operations	989.44	2,190.67	898.31	5537.02
	Other Income	8.98	16.49	12.32	54.78
	Total income	998.42	2,207.16	910.63	5591.80
2	Expenses				
	(a) Cost of raw materials and components consumed	897.59	1,074.23	250.73	3299.51
	(b) Purchases of traded goods	-	7.96	-	14.98
	(c) Changes in inventories of finished goods, traded goods and work in progress etc.	(349.57)	386.85	255.90	182.00
	(d) Employee benefits expenses	164.04	176.03	149.35	649.10
	(e) Finance costs	27.71	37.08	42.16	155.32
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	(g) Other expenses	208.51	353.58	172.59	936.83
	Total expenses	955.24	2,043.14	879.28	5268.47
3	Profit/(Loss) before exceptional items and tax (1-2)	43.18	164.02	31.35	323.33
	Share of Profit/Loss of an associate (net of tax)	(0.12)	0.01	(0.21)	(0.22)
4	Profit/(Loss) before tax from continuing operation	43.06	164.03	31.14	323.11
5	Tax expense				
	(a) Current tax	11.37	41.18	7.05	75.68
	(b) Tax for earlier period	-	2.67	-	4.38
	(c) Deferred tax liability/(Assets)	(0.68)	1.79	(0.11)	1.91
	Total Tax Expenses	10.69	45.64	6.94	81.97
6	Net profit/ (loss) for the period (3-4-5)	32.37	118.39	24.20	241.14
7	Other comprehensive income				
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods				
	(a) Re-measurement gains/(losses) on defined benefits plans	0.73	3.39	3.92	14.78
	(b) Re-measurement gains on Investments [FVTOCI]	-	-	-	-
	(c) Income Tax Effect	(0.18)	(0.85)	(0.99)	(3.72)
	Total Other Comprehensive Income (Net of Tax)	0.55	2.54	2.93	11.06
8	Total Comprehensive Income for the Period (Net of tax) (6+7)	32.92	120.93	27.13	252.20
9	Paid up Equity Share capital (Face value of Rs. 10/- each)	802.00	657.00	657.00	657.00
10	Other Equity				2014.42
11	Earnings per equity share (EPS)				
	a) Basic Earning Per Share (Rs.)	0.42	1.80	0.37	3.67
	b) Diluted Earning Per Share (Rs.)	0.42	1.48	0.28	3.01

For Cranex Limited


Chaitanya Agarwal
Whole Time Director
DIN: 05108809

Place: Sahibabad
Date:- 13-08-2026



Notes on Consolidated Financial Results

1. The above Consolidated financial results of Cranex Limited ("the company") have been prepared in accordance with the Indian Accounting Standards (IND AS)- 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016.
2. The Parent Company's primary segment is reflected based on principal business activities carried on by the Company. As per IND AS 108 "Operating Segments", as notified under the Companies (Indian Accounting Standards) Rules, 2015, the company operates in one reportable business segment i.e. manufacturing of EOT cranes and installation of escalators in and is primarily operating in India and hence considered as a single geographical segment.
3. The Parent Company's during the quarter ended June 30, 2026, 14,50,000 Convertible Warrants were converted into an equal number of Equity Shares of face value of ₹10/- each at an issue price of ₹102/- per Equity Share. Further, 7,60,000 Convertible Warrants were forfeited on account of non-exercise of the conversion option and non-payment of the balance consideration within the stipulated period.
4. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year up to 31st March 2026 and the unaudited published year to date figures up to 31st December 2025, being the date of the end of the third quarter of the financial year which are subjected to limited review.
5. The unaudited financial results of the group for the quarter ended 30th June 2026 have been review by the Audit Committee and approved by the Board of Directors at its meeting on 13th August, 2026. The statutory auditors have expressed a modified opinion on these Consolidated financial results.
6. Corresponding figures of previous year/ quarters has been re-grouped/ re-classified whenever necessary.

Place: Sahibabad

Date: 13.08.2026

For Cranex Limited



Chaitanya Agrawal
Whole time Director
DIN: 05108809

