

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: 5th September, 2025

To,
The Secretary
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai 400001

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

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - COMPLETION OF DISPATCH OF AGM NOTICE & ANNUAL REPORT

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the process of sending emails containing links to notice of 50th Annual General Meeting (AGM) of the Company and the relevant Annual Report has been completed on 5th September, 2025. The confirmation email is attached herewith.

We request you to kindly take the same on records.

Thanking You

For Cranex Limited

Heena Sharma
Company Secretary
Membership No.- A65512

Encl: As above



Heena Sharma <cs@cranexltd.com>

Fwd: 50th Annual General Meeting ('AGM') of the Members of Cranex Limited to be held on Monday, 29th September, 2025 at 03:00 P.M. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

Prajakta Pawle <PrajaktaP@nsdl.com>

Fri, Sep 5, 2025 at 12:42 PM

To: Heena Sharma <cs@cranexltd.com>, Utkarsh Gupta <Utkarsh.Gupta@nsdl.com>

Cc: Chaitanya Agrawal <chaitanya.agrawal@cranexltd.com>

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for CRANEX LIMITED - EVEN 136188.

In this regard, we wish to confirm that the email communication has been sent to 4379 shareholders on September 5, 2025.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA's Login after T+2 days. You are requested to Check with the RTA for the same.

Note: This is with reference to the e-Voting event of your esteemed company. In this regard, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: <https://eservices.nsdl.com/Auth/#/>

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