



# VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE  
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311  
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com

CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

Date: 02-09-2024

To,  
The General Manager,  
Listing Compliance Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Sub: intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Convening of 32<sup>nd</sup> Annual General Meeting of Virat Crane Industries Limited ("the Company")

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, September 27<sup>th</sup>, 2024 at 11:15 A.M. (IST) through Video Conferencing / Other Audio Visual Means without the physical presence of Members at a common venue, in compliance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, and continuation circular 02/2021 on 13-01-2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, also extension circulars on May 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI ("Circulars"). The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive), for annual closing (for the purpose of AGM). The cutoff date for the purpose of shareholders eligible for E-voting is 20-09-2024 and cutoff date for sending the Notice of AGM and annual report for F.Y 2023-24 is 30-08-2024. The E-Voting Period Starts at 9.00 a.m on Tuesday, 24-09-2024 and ends at 5.00 p.m on Thursday 26-09-2024.

This is for your information and record.

Thanking you,  
For Virat Crane Industries Limited



CS AdiVenkataRama.R  
(Company Secretary & compliance Officer)

