





CIN - L74899DL1973PLC006503

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

Dated: 29th August, 2024

To,
The Secretary
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref. Scrip Code: 522001- CRANEX LIMITED

ISIN: INE608B01010

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors/Designated Persons and their immediate relative(s) with effect from 30th August, 2024 till 48 hours after the closure of meeting to be held on 3rd September, 2024.

You are requested to please take the above information in your record.

Thanking You Yours Faithfully

For Cranex Limited

Heena Sharma Company Secretary & Compliance Officer