

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: 29th August, 2024

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

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

RE: REGULATION 29(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - NOTICE OF MEETING OF THE BOARD OF DIRECTORS.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, 3rd September, 2024 at 11:00 A.M., inter-alia to consider and approve the following:

1. To appoint Ms. Priyanka Pathak (DIN: 10601570), as an Additional Director in the category of Non-Executive Independent Director of the Company.
2. To regularize Ms. Priyanka Pathak (DIN: 10601570), as Director and Independent Director of the Company for a term of five consecutive years.
3. To increase remuneration of Mr. Piyush Agrawal, Managing Director of the Company.
4. To increase remuneration of Mr. Chaitanya Agrawal, Whole Time Director of the Company.
5. A proposal for raising of funds by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from 30th August, 2024 till 48 hours after the closure of meeting to be held on 3rd September, 2024.

Kindly take the same on your record.

Thanking You
For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer
Membership Number – A65512