



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road,
Sampathnagar, GUNTUR - 522 004, Phone : 0863 - 2223311
Email : vcil@cranegroup.in CIN No : L74999AP1992PLCO14392

Sub: Corrigendum to the Notice of the 29th AGM

We draw attention of all the Members of Virat Crane Industries Limited ('the Company') to the Notice dated September 08th, 2021 for convening 29th Annual General Meeting of the Company' ('Notice') scheduled to be held on Thursday, September 30th, 2021 at 11.00 A.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM').

This corrigendum should be read in continuation of and in conjunction with the previous Notice for this purpose. All other contents of the AGM Notice, save and except as modified by this communication, shall remain unchanged.

New Link for accessing 29th Annual Report:

A copy of the Notice of 29th Annual General Meeting and Annual Report for F.Y 2020-21 can be accessed and downloaded by clicking on the below new link, or by copying the link <http://www.cgslimited.com/html-test-files/VCIL.pdf> in the browser.

Thanking you,
Yours Sincerely,

For Virat Crane Industries Limited.

R. Adi Venkata Rama.R

CS Adi Venkata Rama.R
(Company Secretary and Compliance Officer)

