



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
<https://viratcraneindustries.com/>

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

Date: 21-08-2023

Dear Sir/Madam,

Sub: intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Convening of 31st 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 31st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, September 15, 2023 at 11:00 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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th 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 12th 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, 09th September, 2023 to Friday, 15th September, 2023 (both days inclusive), for annual closing (for the purpose of AGM). The cutoff date for the purpose of shareholders eligible for E-voting is 07-09-2023 and cutoff date for sending the Notice of AGM and annual report for F.Y 2022-23 is 11-08-2023. The E-Voting Period Starts at 9.00 a.m on 12-09-2023 and ends at 5.00p.m on 14-09-2023.

This is for your information and record.

Thanking you,

For Virat Crane Industries Limited

CS Adi Venkata Rama.R
(Company Secretary & compliance Officer)

