

**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: 16<sup>th</sup> September, 2024

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

**SCRIP CODE: 522001 - CRANEX LTD**  
**ISIN: INE608B01010**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that BSE Limited (“BSE”) have vide their letter dated September 13<sup>th</sup>, 2024 imposed a fine of Rs. 11,800/- (including GST) (Rupees Eleven Thousand Eight Hundred Only) on the Company under Regulation 29(2)/29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Delay in furnishing prior intimation about the meeting of the board of directors.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

|   |  |
|---|--|
| <b>Name of the authority</b>  | Bombay Stock Exchange Limited  |
| <b>Nature and details of the action(s) taken, initiated or order(s) passed</b>  | Fine of Rs. 11,800/- imposed by BSE on the Company   |
| <b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b> | 13 <sup>th</sup> September, 2024   |
| <b>Details of the violation(s)/contravention(s) committed or alleged to be committed</b>  | Failure to comply with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to furnish prior intimation about the meeting of the board of directors. |
| <b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>  | None   |
| <b>Explanation(s) for delay in disclosure</b>   | The Company’s legal team was reviewing the letter.   |

Please take the above information on record.

Thanking you.

Yours faithfully,  
For Cranex Limited

**Heena Sharma**  
Company Secretary & Compliance Officer