



DATE: 07th April 2025

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

REF: SCRIP CODE: CROWN

ISIN: INE491V01019

Sub: Disclosure of Outcome of Board Meeting held on Monday, 7th April 2025

Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e Monday 7th April 2025 at 12:00 p.m. at its Registered Office at 104,Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India. considered and approved the following:

- 1.The Board of Directors considered and approved the draft notice for calling the 1st Extra Ordinary General Meeting of the Company for the Financial Year 2025-2026 for Regularisation the Appointment of Mr. Nooruddin Savji Rajwani (DIN: 00202397) as a Non-Executive Non- Independent Director, liable to retire by rotation.
2. The 1st Extra Ordinary General Meeting of the Members of the Company will be held on Friday 02nd May 2025 at 02:00 P.M (IST) through Video Conferencing / Other Audio Visual Means (VC/ OAVM).
3. The Board has approved the Book Closure of Register of Members and Transfer Books and Cut-off date for the purpose of E-voting, for the purpose of 1st Extra Ordinary General Meeting.
4. The Board approved the appointment of Scrutinizer Mr. Ronak Doshi proprietor of M/S Ronak Doshi & Associates as, Practicing Company Secretaries (COP No.12725) for scrutinizing the E- voting to be conducted in the 1st Extra Ordinary General Meeting of the Company.

The Board meeting commenced at 12:00 p.m. and concluded at 1:10 p.m

Kindly take the same on your record and acknowledge.

FOR, CROWN LIFTERS LIMITED

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

CROWN LIFTERS LIMITED

104,Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

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