



Date: 17th August, 2023

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

COMPANY SYMBOL - CROWN ISIN: INE491V01019

Sub: Outcome of Board Meeting held Today, i.e. Thursday, 17th August, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that a meeting of Board of Directors was held today i.e. Thursday, 17th August, 2023, at 2:00 p.m. at the registered office of the company; the board of directors has discussed and approved, inter alia, on the following matters:

The board of directors has discussed on and approved, inter alia, the following matters:

1. The Board has taken note of the report of the Secretarial Auditor and also approved and signed the Directors' Report for the financial year ended on 31/03/2023.
2. The Annual General Meeting of the company will be held on Saturday, 23rd September, 2023 at 4:00 p.m. at registered office of the company and notice for the Annual General Meeting was approved.
3. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 (Both the day inclusive) for the purpose of Annual General Meeting.
4. Approved Availing of Loan from IndusInd Bank and authorized Mr. Nizar Nooruddin Rajwani, CFO & Director of the company to sign documents on behalf of the company.
5. Authorized Mr. Nizar Nooruddin Rajwani to sign document of transfer the Motor vehicle ACE PICK & CARRY crane having Registration No. MH 43 3801 of the company in favor of the purchaser.

The Meeting started at 2:02 P.M. and concluded at 4:00 P.M.
Kindly take the same on your record, acknowledge the receipt.

Thanking You,

Yours Faithfully,
FOR, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

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

Tel: +91 22 4006 2829 | Email: deals@crownlifters.com | www.crownlifters.com

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