



Date: 4th April, 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 CODE: CROWN ISIN: INE491V01019

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 4TH APRIL, 2023

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of Board of Directors was held today

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

1. Considered and approved promoter re-classification requests received from promoter of the company, Mr. Siraj Virji Jaria and authorized executive directors and CFO of the company to sign and submit application to National Stock Exchange (NSE) along with relevant documents for promoter reclassification, subject to approval of shareholders in the Extra-ordinary General Meeting of the company.
2. Considered and approved insertion of object in object clause of Memorandum of Association (MOA) of the company, subject to approval of shareholders in the Extra-ordinary General Meeting of the company.
3. Increase in maximum limit of remuneration of Mr. Karim Kamruddin Jaria, Managing Director of the Company, Mr. Nizar Nooruddin Rajwani, Director & CFO or any other Director of the Company, along with other perquisites.
4. Extra-ordinary General Meeting of the company will be held on Thursday, 11th May, 2023 at 11:00 a.m. at the registered office of the company at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai 400053, Maharashtra.
5. The Register of Members and the Share Transfer Books of the company will remain closed from Thursday, 4th May, 2023 to Thursday, 11th May, 2023 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

The meeting started at 3:03 p.m. and concluded at 4:50 p.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
FOR, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI
CFO & DIRECTOR
DIN: 03312143

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