



Date: 19<sup>th</sup> July, 2023

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

Dear Sir/Madam,

**COMPANY SYMBOL - CROWN    ISIN: INE491V01019**

**Sub: Outcome of Board Meeting held Today, i.e. Wednesday, July 19, 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. Wednesday, 19<sup>th</sup> July, 2023, at 11:00 a.m. at the registered office of the company; the Board of Directors has discussed and approved, inter alia, on the following matters:

1. The Board of Directors of the company considered the proposal for fund raising through issue of Shares or Warrants. However, after long and thorough discussion, the proposal from potential investors was declined as it did not meet the minimum price requirement.
2. As the agenda for fund raising was not approved, following agendas were not taken into consideration:
  1. To Increase Authorized Share Capital of the company
  2. To fix date, time and venue of Extra-Ordinary General Meeting for Approval of Preferential issue

The meeting commenced at 11:00 a.m. and concluded at 04:15 p.m.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

**FOR, CROWN LIFTERS LIMITED**

**KARIM KAMRUDDIN JARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00200320**

**CROWN LIFTERS LIMITED**

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

Tel: +91 22 40062829

Email: deals@crownlifters.com | www.crownlifters.com | CIN: L74210MH2002PLC138439