



1st February, 2024

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 Ref:
NSE Symbol: CROWN**

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, the 8th February, 2024 at 11:00 A.M. at registered office of the Company to consider and take on record inter-alia the following matters:

1. To discuss on Preferential Issue of Equity Shares to Promoter/Promoter Group and Strategic Investors (Non Promoter-Public Category) towards raising of additional capital by the Company pursuant to Section 42 and Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 and to decide the matters consequential thereto.
2. Any other Matter with the permission of the chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from February 02, 2024 till 48 hours after the closure of the meeting to be held on February 08, 2024.

The copy of notice is also available on company's website: www.crownlifters.com.

You are requested to kindly take a note of the same.

Thanking you

Your's Faithfully,

FOR, CROWN LIFTERS LIMITED

NIZAR N. RAJWANI
DIRECTOR & CFO
DIN: 03312143