



Date: 5th April, 2024

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. Friday, 5th April, 2024 for availing Cash Credit facility

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. Friday, 5th April, 2024, 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. Approved immediate availing fresh cash credit facilities from Bank for 75% of 90 days Book debts of the company and free Fixed deposits against which currently Over draft facility was used.
2. To use the companies released Fixed deposits of Rs.3,00,00,000.00 (Rupees Three Crores only) against capex in the current accounting year.

The meeting started at 11:15 a.m. and concluded at 12.10 p.m.

Kindly take the same on your record, acknowledge the receipt.

Thanking You,

Yours Faithfully,
FOR, CROWN LIFTERS LIMITED

KARIM KAMRUDDIN JARIA
MANAGING DIRECTOR
DIN: 00200320