



25<sup>th</sup> July 2024

To,  
**The Deputy Manager,**  
**The Department of Corporate Services,**  
**National Stock Exchange Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra(E), Mumbai-400051

**REF: COMPANY SYMBOL - CROWN ISIN: INE491V01019**

**SUB: Intimation of Board Meeting, *inter alia*, to consider and approve unaudited financial statements for the quarter ended 30<sup>th</sup> June, 2024.**

Dear Sir/Madam,

In terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on Saturday, 10<sup>th</sup> August, 2024, *inter alia*, to discuss the following business matters:

1. To consider, approve and take on record the un-audited financial results of the company on standalone basis for the first quarter ended on 30<sup>th</sup> June, 2024 along with limited review report.
2. To reappoint M/s. Mehul N Mehta & Associates, Chartered Accountant as Internal Auditor of the company for F.Y. 2024-25
3. Any other business items with permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking You.

Yours faithfully,  
**For CROWN LIFTERS LIMITED**

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