

Date: 11th August, 2025

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

REF: SCRIP CODE: CROWN ISIN: INE491V01019

Subject: Outcome of Board Meeting held on 11th August, 2025

Reference: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company was held today, i.e., Monday, 11th August, 2025 at 02:30 P.M. at the registered office of the Company, wherein inter alia, the following matters were considered and approved:

- 1) The Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, along with the Limited Review Report issued by the Statutory Auditors, were considered, approved, and taken on record.
- 2) Re-appointment of M/s. Mehul N Mehta & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025–26.

A brief profile and additional details of M/s. Mehul N Mehta & Associates are enclosed herewith as **Annexure A**.

- 3) Based on the recommendation of the Audit Committee and subject to approval of the shareholders at the forthcoming Annual General Meeting, the Board recommended the appointment of M/s. Ronak Doshi & Associates, Practicing Company Secretaries (C.P. No. 12725), as Secretarial Auditors of the Company for a period of five years, starting from the financial year 2025–26 to 2029–30.

A brief profile and additional details of M/s. Ronak Doshi & Associates are enclosed herewith as **Annexure B**.

CROWN LIFTERS LIMITED

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

Tel: +91 22 40062829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



4) The Board considered and approved the draft Board's Report along with its annexures, and the Annual Report, including the Notice convening the 23rd Annual General Meeting of the Company for the financial year ended 31st March, 2025.

5) The 23rd AGM of the members of the Company will be held on Thursday, 25th September, 2025 at 03:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

7) The Board approved the appointment of Scrutinizer Mrs. Ronak Doshi proprietor of M/S Ronak Doshi & Associates as, Practicing Company Secretaries (COP No. 12725) for scrutinizing the E- voting to be conducted in the 23rd Annual General Meeting of the Company.

Details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to changes in Auditors are enclosed herewith as **Annexures A and B**.

Board meeting commenced at 02.30 P.M and concluded at 04.30 P.M

You are requested to kindly take above information on your records.

Thanking You

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

POOJA B. SHIRKE

ACS 74805

COMPANY SECRETARY & COMPLIANCE OFFICER

CROWN LIFTERS LIMITED

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

Tel: +91 22 40062829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439

Annexure- A

Reappointment of Internal auditor

Particulars	Details
Name of the company	Crown Lifters Limited
Name of the auditor	Mehul N Mehta & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment	11 th August 2025
Terms of Appointment/Reappointment	Financial Year 2025-2026
Brief Profile	<p>A distinguished professional, CA. Mehul N. Mehta holds qualifications as a Chartered Accountant and an MBA in Finance, providing a unique combination of high-level corporate expertise and specialized professional practice. With a career spanning over more than 27 years and counting., CA. Mehul has demonstrated proficiency in both corporate leadership and independent consultancy.</p> <p>CA. Mehul's career commenced with a significant 15+ years tenure in senior management roles within many big corporates, where he was pivotal in formulating financial strategy, directing operations, and facilitating business expansion. This extensive corporate background provides a profound understanding of the strategic imperatives and operational challenges facing modern enterprises.</p> <p>For the past 12+ years, this substantial experience has been leveraged to establish a successful independent practice, delivering a comprehensive suite of professional services. Expertise is concentrated in the following key areas:</p> <ul style="list-style-type: none"> • Internal, Process, and Systems Audits: The development and execution of detailed audits to optimize operational efficiency, reinforce internal controls, and mitigate corporate risk.

CROWN LIFTERS LIMITED

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

Tel: +91 22 40062829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439

	<ul style="list-style-type: none"> • Statutory Audits: The provision of assurance services to ensure strict adherence to legal and regulatory mandates, producing accurate and compliant financial statements. • Taxation and Compliance: Expert advisory on tax planning, compliance, and filing procedures to guide clients through complex tax regulations. • Management Consultancy: Strategic advisory services designed to enhance business performance, streamline processes, and foster sustainable organizational growth. <p>His profile is characterized by a steadfast commitment to providing strategic, pragmatic, and client-focused solutions. The dual experience as both a corporate CxO and a practicing professional allows for an in-depth comprehension of a client's business, offering a breadth of knowledge that extends beyond the scope of traditional accounting and auditing services.</p>
Disclosure of relationship between directors (in case of appointment of a director)	NA

CROWN LIFTERS LIMITED

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

Tel: +91 22 40062829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



Annexure- B
Appointment of Secretarial Auditor

Particulars	Details
Name of the company	Crown Lifters Limited
Name of the auditor	Ronak Doshi & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	11 th August 2025 subject to the approval of the shareholders at the ensuing General Meeting
Terms of Appointment/Reappointment	M/s Ronak Doshi & Associates, Practising Company Secretaries are appointed as Secretarial auditors of the company (C.P. No. 12725) to hold the office for a term of 5 consecutive years starting from the financial year 2025-26 to financial year 2029-30, subject to approval of Shareholders in the ensuing Annual General Meeting.
Brief Profile	M/s Ronak Doshi & Associates, Practising Company Secretaries, is a peer-reviewed firm registered with the Institute of Company Secretaries of India (ICSI). Established in 2013, the firm is led by CS Ronak Doshi, a Member of ICSI with over 15 years of professional experience. The firm specializes in secretarial audits, SEBI compliance, corporate governance, and advisory services. It has a strong track record of serving listed and unlisted companies across various sectors, ensuring high standards of compliance and governance in line with regulatory requirements under the Companies Act, 2013 and SEBI (LODR) Regulations.
Disclosure of relationship between directors (in case of appointment of a director)	NA

CROWN LIFTERS LIMITED

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

Tel: +91 22 40062829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



Limited Review Report on the Unaudited Standalone Financial Results for the Quarter and Three Months Ended June 30, 2025, of Crown Lifters Limited pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors
Crown Lifters Limited
104, Raheja Plaza,
Shah Industrial Estate, Veera Desai Road,
Andheri, Mumbai:400053

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Crown Lifters Limited ("the Company") for the quarter and three months ended 30 June, 2025, submitted by the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. A review of interim financial information consists principally of inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

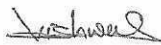


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed by previous auditor and not subjected to audit.
6. The comparative financial results of the Company as stated in the Statement for the quarter and three months ended 30 June, 2024, and 31 March, 2025, which have been reviewed by the predecessor auditor of the Company, who expressed an unmodified conclusion on those financial results vide their reports. We have relied upon the said reports for the purpose of our report on this Statement. Our conclusion on the Statement is not modified in respect of the above matters.

For Vishwas & Associates

Chartered Accountants

Firm Registration No. 143500W



Vishwas Kalal
(Proprietor)

Membership no. 174542

Place: Mumbai

Date: 11th August 2025

UDIN: 25174542BMJIKJ1282



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs in Lakhs unless otherwise stated)

Sr. no.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	1,006.92	1,113.99	763.44	3,503.45
2	Other Income	59.32	59.05	29.86	192.62
3	Total Income (1+2)	1,066.23	1,173.04	793.30	3,696.07
4	Expenses:				
a)	Operating Expenses	270.09	297.78	247.81	941.83
b)	Employee Benefits Expense	104.65	95.60	90.21	376.51
c)	Depreciation and amortization expense	183.71	168.77	127.20	598.83
d)	Finance Cost	103.39	111.32	61.06	333.41
e)	Other Expenses	27.51	60.22	33.12	134.55
	Total Expenses (4)	689.35	733.69	559.40	2,385.13
5	Profit / (Loss) before exceptional items (3-4)	376.88	439.35	233.90	1,310.94
6	Exceptional Items	-	8.11	1,228.04	1,236.60
7	Profit / (Loss) before tax (5 + 6)	376.88	447.46	1,461.94	2,547.54
8	Tax expense:				
	Current tax	46.52	18.11	25.61	127.00
	Deferred Tax	49.48	103.90	340.67	522.53
9	Net Profit / (Loss) after tax (7 - 8)	280.88	325.45	1,095.66	1,898.01
10	Other Comprehensive Income (Net of tax)	-	-	-	-
11	Net Profit / (Loss) for the period (9 + 10)	280.88	325.45	1,095.66	1,898.01
	Paid-up equity share capital shares of Rs 10/- each.	1,127.58	1,122.33	1,122.33	1,122.33
	Other Equity other than revaluation reserves	-	-	-	5,060.09
	Earning per equity share (Not Annualised)				
a)	Basic (in Rs.)	2.49	2.90	9.76	16.91
b)	Diluted (in Rs.)	2.32	2.90	9.76	16.91



CROWN LIFTERS LIMITED

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

Tel: +91 22 4006 2829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



Notes :

- 1) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2025. The same have also been subjected to Limited Review by the Statutory Auditors.
- 2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the financial result is available on the Stock Exchange websites : www.nseindia.com & company's website: www.crownlifters.com.
- 3) Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to confirm classification of the current period.
- 4) The company has only one reportable segment.
- 5) In relation to the exceptional items reported in Q1 of FY 2024-25 i.e. Quarter ending 30th June, 2024 is as follows:
 - (a) The Company had sold the Fixed Assets during the mentioned quarter into consideration with a loss of Rs. 39.50 Lacs, which affected the profitability of the Company, and this figure was included under exceptional items.
 - (b) The Company had changed its accounting policy towards depreciation. The difference in the depreciation charged in the financials of the preceding years of Rs. 1,267.54 Lacs had been included in exceptional items as profit, and deferred tax provisions had also been made.

Place : Mumbai
Date : 11/08/2025



On behalf of the Board of Directors
CROWN LIFTERS LIMITED

Mr. Karim K Jaria
Chairman & Managing Director
DIN: 00200320

Date: 11th August 2025

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

REF: SCRIP CODE: CROWN ISIN: INE491V01019

Sub: Declaration/Certification on Financial Results for the first quarter ended on 30.06.2025

Dear Sir/Madam,

Pursuant to regulation 33(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the undersigned hereby certify that the financial results for the first quarter ended on 30th June 2025, do not contain any false or misleading statement or figures that do not omit any material fact which may make the statements or figures contained therein misleading.

This is for your information and records.

Thanking you,

Yours faithfully,

For Crown Lifters Limited



Mr. Karim Kamruddin Jari (Managing Director)

Place: Mumbai

Date: 11.08.2025



Mr. Nizar Nooruddin Rajwani (CFO)

Place: Mumbai

Date: 11.08.2025



CROWN LIFTERS LIMITED

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

Tel: +91 22 40062829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439