



Date: 02nd February, 2026

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

REF: COMPANY SYMBOL CROWNISIN: INE491V01019

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Crown Lifters Limited is scheduled to be held on Thursday, 12th February, 2026 at 7th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Off Link Road, Andheri (W), Mumbai – 400053, Maharashtra, inter alia, to discuss the following business matters:

1. To consider, approve and take on record the Unaudited Financial Results of the company on standalone basis for the third quarter & nine months ended as on 31st December, 2025 along with limited review report.
2. Any other business items with permission of chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results.

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

Thanking You.

Yours faithfully,

FOR, CROWN LIFTERS LIMITED

POOJA SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

CROWN LIFTERS LIMITED

7th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Off Link Road, Andheri (W), Mumbai – 400053.

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