

02.09.2024

To

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex,
Bandra (East), Mumbai- 400 051

Sub: Revised 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 5th September, 2024 at 12:00 P.M. to consider and take on record inter-alia the following matters:

1. To discuss on Preferential Issue of Equity Shares/Shares Warrants to Promoters/Non-Promoters 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 2nd September, 2024 till 48 hours after the closure of the meeting to be held on 5th September, 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 Yours

Faithfully,

FOR, CROWN LIFTERS LIMITED



NIZAR N. RAJWANI
DIRECTOR & CFO
DIN: 03312143

CROWN LIFTERS LIMITED

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