



Date: 03<sup>rd</sup> September 2025

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

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the web link from where the Integrated Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your record.

Encl. As above

Kindly take the same on record.

**For, CROWN LIFTERS LIMITED**

**Pooja Shirke**  
**ACS: 74805**  
**Company Secretary & Compliance Officer**

**CROWNLIFTERSLIMITED**

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

Tel: +91 22 4006 2829 | Email: [cs@crownlifters.com](mailto:cs@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com)

CIN: L74210MH2002PLC138439



**Subject: Notice of 23rd Annual General Meeting and Annual Report for FY 2024-25**

Dear Shareholder,

DP ID/ Client ID:

Name :

Add :

We are pleased to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM or Meeting) of the Members of **CROWN LIFTERS LIMITED ('the Company')** is scheduled to be held on Thursday, September 25, 2025, at 03:30 P.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The AGM will be convened to transact the business as set out in the Notice of the AGM.

In accordance with the above-mentioned regulatory guidelines, the Notice of AGM along with the Annual Report for the Financial Year 2024-25 is being sent electronically to those shareholders whose email addresses are registered with the RTA/Company or their respective Depository Participants. The Notice includes comprehensive information regarding the AGM, instructions for e-voting, KYC requirements, and dividend-related details for your reference.

The Annual Report and AGM Notice can be accessed and downloaded from the Company's website at [www.crownlifters.com](http://www.crownlifters.com) or from the official websites of NSE Limited at <https://www.nseindia.com/> and NSDL [www.nsdlindia.com](http://www.nsdlindia.com) )

As per our records, your email ID is not currently registered. We request you to kindly register or update your email address to ensure seamless and timely receipt of all Company communications electronically.

For updating email, bank and KYC details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company at the below address:

**Bigshare Services Private Limited**

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, Maharashtra, India | Board No : 022 – 62638200 | Extn: 354 | Mob : 7045030377 | Email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com), [vikas@bigshareonline.com](mailto:vikas@bigshareonline.com) .

Thank you for your continued support.

Place: Mumbai

Date: 01<sup>st</sup> September 2025

For Crown Lifters Limited

Sd/-

Pooja Shirke

Company secretary and Compliance Officer  
(ACS74805)

**CROWN LIFTERS LIMITED**

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

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