

Date: 5th September, 2022

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

COMPANY CODE – CROWN
SUB: OUTCOME OF BOARD MEETING HELD ON 05/09/2022

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of Board of Directors was held today.

The board of directors has discussed on and approved, inter alia, the following matters:

1. The Board has taken note of the report of the Secretarial Auditor and also approved and signed the Directors' Report for the financial year ended on 31/03/2022
2. The Annual General Meeting of the company will be held on Thursday, 29th September, 2022 at 12:30 p.m. through VC/OAVM (Video conferencing/Other Audio visual means).
3. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (Both the day inclusive) for the purpose of Annual General Meeting.
4. M/s Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) is re-appointed as the Statutory Auditors of the Company for a term of 5 (five) years subject to approval of the members at the ensuing Annual General Meeting.

The Meeting Started at 3:33 P.M. and Concluded at 4:27 P.M.
Kindly take the same on your record, acknowledge the receipt.

Thanking You,

Yours Faithfully,
FOR, CROWN LIFTERS LIMITED



NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03312143

CROWN LIFTERS LIMITED

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