



Date: December, 9th 2021

To,
Deputy Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Re.: CROWN LIFTERS LIMITED;

Symbol: CROWN

Sub:- Outcome of Board Meeting regarding Migration of Company From NSE Emerge to Main Board of NSE

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015. This is to inform you that the meeting of the Board of Directors of the Company held on Thursday, 9th December, 2021 commenced at 11.00 am and concluded at 11.45 am at the registered office of the company at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W) Mumbai - 400053, considered and approved the following:

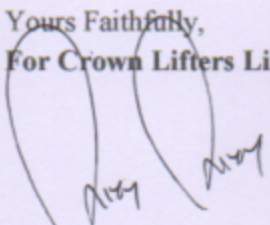
1. Migration from NSE Emerge Platform to the Main Board of NSE subject to the approval of the shareholders.
2. Approved the draft of postal ballot notice, explanatory statement as per section 102 of the Companies Act, 2013
3. Appointment of M/s. Ronak Doshi & Associates as Scrutinizer to conduct Postal Ballot and E-voting process.

Kindly take the above information on your record and inform all the concerned accordingly.

This is for your information and record

Thanking You,

Yours Faithfully,
For Crown Lifters Limited


NIZAR NOORUDDIN RAJWANI
Director
DIN: 03312143

Place: Mumbai

CROWN LIFTERS LIMITED

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

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

CIN: L74210MH2002PLC138439