



Date: 11/05/2023

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

Dear Sir/Madam,

COMPANY SYMBOL - CROWN

ISIN: INE491V01019

Sub: Adjournment of Extra Ordinary General Meeting scheduled to be held on Thursday, May 11, 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that the Extra Ordinary General Meeting of members of the company which was scheduled to be held today, i.e. Thursday, 11th May, 2023 at 11:00 a.m. (IST) at registered office of the company at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai-400053, Maharashtra has been adjourned due to insufficient quorum. The day, date, time and place of the Adjourned Extra Ordinary General Meeting shall be intimated after decision of the board as per the provisions of the Companies Act, 2013;

Moreover, the scrutinizer report shall be submitted by the Scrutinizer within 48 hours after conclusion of the Adjourned Extra Ordinary General Meeting.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,
FOR, CROWN LIFTERS LIMITED

KARIM K. JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

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