



Date: 14<sup>th</sup> May, 2026

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

REF: SCRIP CODE: CROWN      ISIN: INE491V01019

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> May, 2026**

**Reference: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations').**

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company was held today i.e. on Thursday, 14<sup>th</sup> day of May, 2026 at 2:00 p.m. at the registered office of the company, *inter alia*, to consider and take on record the Audited Financial Results (on standalone basis) of the company for the fourth quarter and year ended on 31<sup>st</sup> March, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and basis recommendation of the Audit Committee has, inter alia, approved the following.

- a. Audited Standalone Financial Results of the Company for the fourth quarter and year ended March 31, 2026 along with Audit Report by Statutory Auditors of the Company and a declaration regarding Audit Report with unmodified opinion;
- b. Approved transactions with related party (ies) entered as per Section 188 of the Companies Act, 2013.
- c. Re-appointment of M/s. Mehul N Mehta & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026–27.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as **Annexure A**.

Kindly find attached herewith a copy of the Audited standalone financial results along with Audit Report of the company for the fourth quarter and year ended on 31<sup>st</sup> March 2026, and declaration regarding Audit Report with unmodified opinion by Chief Financial Officer of the Company.

**CROWN LIFTERS LIMITED**

7<sup>th</sup> Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Road, Off Link Road, Veera Desai  
Industrial Estate, Andheri (W), Mumbai – 400053

Tel:+912240062829 | Email: [cs@crownlifters.com](mailto:cs@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com)

CIN: L74210MH2002PLC138439



The board meeting commenced at 2:00 p.m. and concluded at 06.45 p.m

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

**For, CROWN LIFTERS LIMITED**

**POOJA SHIRKE**  
**ACS 74805**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**CROWN LIFTERS LIMITED**

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**Annexure- A**

**The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14/(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:**

**Reappointment of Internal auditor**

<b>Particulars</b>	<b>Details</b>
Name of the company	Crown Lifters Limited
Name of the auditor	Mehul Mehta (Mehul N Mehta & Associates)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment	14 <sup>th</sup> May 2026
Terms of Appointment/Reappointment	Financial Year 2026-2027
Brief Profile	<p>A distinguished professional, CA. Mehul N. Mehta holds qualifications as a Chartered Accountant and an MBA in Finance, providing a unique combination of high-level corporate expertise and specialized professional practice. With a career spanning over more than 27 years and counting., CA. Mehul has demonstrated proficiency in both corporate leadership and independent consultancy</p> <p>CA. Mehul's career commenced with a significant 15+ years tenure in senior management roles within many big corporates, where he was pivotal in formulating financial strategy, directing operations, and facilitating business expansion. This extensive corporate background provides a profound understanding of the strategic imperatives and operational challenges facing modern enterprises.</p> <p>For the past 12+ years, this substantial experience has been leveraged to establish a successful independent practice, delivering a comprehensive suite of professional services. Expertise is concentrated in the following key areas:</p> <ul style="list-style-type: none"> <li>• <b>Internal, Process, and Systems Audits:</b> The development and execution of detailed audits to optimize operational efficiency, reinforce internal controls, and mitigate corporate risk.</li> <li>• <b>Statutory Audits:</b> The provision of assurance services to ensure strict adherence to legal and regulatory mandates, producing accurate and compliant financial statements.</li> <li>• <b>Taxation and Compliance:</b> Expert advisory on tax planning, compliance, and filing procedures to guide clients through complex tax regulations.</li> </ul>

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	<ul style="list-style-type: none"> <li>• <b>Management Consultancy:</b> Strategic advisory services designed to enhance business performance, streamline processes, and foster sustainable organizational growth.</li> </ul> <p>His profile is characterized by a steadfast commitment to providing strategic, pragmatic, and client-focused solutions. The dual experience as both a corporate CxO and a practicing professional allows for an in depth comprehension of a client's business, offering a breadth of knowledge that extends beyond the scope of traditional accounting and auditing services.</p>
Disclosure of relationship between directors (in case of appointment of a director)	NA

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