



DATE: 15.05.2025

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, Maharashtra 400051

**REF: SCRIP CODE: CROWN**

**ISIN: INE491V01019**

**Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Crown Lifters Limited is scheduled to be held on Monday, May 26, 2025 at 104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, inter-alia to consider and approve the following transactions:

- a. To consider and approve the Audited Financial Results along with the Auditor's report thereon for the quarter and financial year ended on 31<sup>st</sup> March 2025;
- b. Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

**FOR, CROWN LIFTERS LIMITED**

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

**CROWN LIFTERS LIMITED**

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

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