SINCE 1986
CROWN LIFTERS®

Date: 18th January, 2022

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

Dear Sir/Ma'am,

COMPANY SYMBOL - CROWN ISIN: INE491V01019

This is to inform you that a meeting of the board of directors of the company is scheduled to be held on Friday, 21st January, 2022, at the registered office of the company to consider and take on record, inter alia, the following agenda:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to consider appointment of Mr. Amit Bhalchandra Nandedkar as an Additional Non-Executive Independent Director on the board of the company.
2. To re-constitute the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the company.
3. To consider any other agenda as board may deem fit with the permission of chairman.

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

Thanking You,

FOR, CROWN LIFTERS LIMITED

NIZAR N. RAJWANI
DIRECTOR
DIN: 03312143