



Date: 23th August, 2024

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

COMPANY SYMBOL - CROWN ISIN: INE491V01019

Sub: Outcome of Board Meeting held Today, i.e. Friday, 23rd August, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that a meeting of Board of Directors was held today i.e. Friday, 23rd August, 2024, at 12:30 p.m. at the registered office of the company; the board of directors has discussed and approved, inter alia, on the following matters:

1. The Board has taken note of the report of the Secretarial Auditor and also approved and signed the Directors' Report for the financial year ended on 31/03/2024.
2. The Annual General Meeting of the company will be held on Saturday, 28th September, 2024 at 4:00 p.m. at registered office of the company and notice for calling Annual General Meeting was approved.
3. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
4. To Appoint of Mr Ronak Doshi, Proprietor of M/s Ronak Doshi & Associates, practicing company secretary as the scrutinizer of the 22nd Annual General Meeting of the company scheduled to be held on September 28, 2024.

The meeting commenced at 12:30 p.m. and concluded at 01:21 p.m.

Kindly take the same on your record, acknowledge the receipt.

Thanking You,

Yours Faithfully,
FOR, CROWN LIFTERS LIMITED

KARIM K JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED
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