SINCE 1986
CROWN LIFTERS®

Date: 24/01/2023

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

REF: SCRIP CODE: CROWN ISIN: INE491V01019

SUB: Addendum to Intimation of Board Meeting given on 5th January, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform that a meeting of the Board of Directors of the company will be held on Thursday, 2nd February, 2023, at 2:00 p.m. at the registered office of the company *inter alia*,

1. To consider, approve and take on record, the un-audited financial statements of the company for the third quarter and nine months ended on 31st December, 2022, along with the Limited Review Report of the Statutory Auditors thereon.

2. To decide date, time and place for convening of Extraordinary General Meeting of members for the appointment of Mr. Kapoli Divakar Hebbar (DIN: 09707968) as an Independent Director for the period of five years and approval of notice thereof.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI

Digitally signed by NIZAR NOORUDDIN RAJWANI
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Date: 2023.01.24 18:02:42 +05'30'

NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03312143