



Date: 28<sup>th</sup> October, 2025

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: COMPANY SYMBOL 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 Tuesday, 11<sup>th</sup> November, 2025 at 7th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Off Link Road, Andheri (W), Mumbai – 400053, Maharashtra, inter alia, to discuss the following business matters:

1. To consider, approve and take on record the Unaudited Financial Results of the company on standalone basis for the quarter & half year ended on 30<sup>th</sup> September, 2025 along with limited review report.
2. Any other business items with permission of chairman.

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 October 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results.

Your good office is requested to take note of the same and acknowledge us.

Thanking You.

Yours faithfully,

**FOR, CROWN LIFTERS LIMITED**

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

**CROWN LIFTERS LIMITED**

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

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