

Date: 30th October 2026

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: Postponement and Rescheduling of the Board Meeting

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

Dear Sir/Madam,

This has reference to our letter dated October 27, 2026, regarding the intimation of the Board Meeting of the Company scheduled to be held on Monday, 2nd November, 2026.

We hereby inform you that the said Meeting of the Board of Directors of Crown Lifters Limited has been postponed due to the unavailability of certain Board Members and has been rescheduled to be held on Thursday, 12th November, 2026, at the Registered Office of the Company situated at 7th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Road, Off Link Road, Andheri (W), Mumbai – 400053, Maharashtra, inter alia, to consider and transact the following business:

1. To consider, approve and take on record the Un-Audited Financial Results of the company on standalone basis for the second quarter & half year ended on 30th September 2026 along with limited review report thereon.
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, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial Results.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

FOR, CROWN LIFTERS LIMITED

POOJA BABAN SHIRKE

POOJA SHIRKE

ACS 74805

COMPANY SECRETARY & COMPLIANCE OFFICER

CROWN LIFTERS LIMITED

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

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