



Date: 31st July, 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 Monday, 11th August, 2025 at 104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, 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 first quarter ended on 30th June, 2025 along with limited review report.
2. To reappoint M/s. Mehul N Mehta & Associates, Chartered Accountant as Internal Auditor of the company for F.Y. 2025-26
3. 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 July 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

CROWNLIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400053, India.

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