



Date: 27/03/2023

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: SCRP CODE: CROWN ISIN: INE491V01019

SUB: Revised Intimation of Board Meeting after reschedule .

Dear Sir/Madam,

In suppression of intimation of Board Meeting earlier filed by us on 24/03/2023 for meeting to be held on 31st March, 2023, we would like to inform you that the said meeting has been rescheduled to Tuesday, 4th April, 2023.

Therefore, 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 Tuesday, 4th April, 2023 at 3:00 p.m. at the registered office of the company *inter alia*, to consider the following transactions:

1. To consider and approve promoter re-classification requests received from promoter of the company and authorize executive directors and CFO of the company to sign and submit application to National Stock Exchange (NSE) along with relevant documents for promoter reclassification.
2. To make addition in Memorandum of Association (MOA) of the Company.
3. To approve change/increase in remuneration of Director(s) of the Company.
4. To decide day, date, time and venue for calling Extra-Ordinary General Meeting of the company and approval of the notice thereof.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143

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