



Date: 03/02/2025

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

REF: SCRIP CODE: CROWN ISIN: INE491V01019

SUB.: INTIMATION OF BOARD MEETING IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING APPROVAL OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2024 PURSUANT REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015 AND OTHER BUSINESS MATTERS.

Dear Sir/Madam,

Pursuant to Regulations 29, 33, and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform your good office in advance that the company is required to publish its unaudited standalone financial results for the quarter and nine months ended 31st December 2024 within 45 days from the closure of the financial year, i.e., on or before 14th February 2025. Accordingly, we hereby notify that the company will hold a Board meeting on Monday, 10th February 2025, at the registered office of the company to transact the following business items:

1. To consider, approve and take on record the un-audited financial results of the company on standalone basis for the quarter and nine months ended on 31st December, 2024 along with limited review report.
2. To consider and approve appointment of Nodal Officer and Deputy Nodal Officer of the Company with pursuance to Investor Education and Protection Fund (IEPF) rules.
3. To consider and approve the CSR (Corporate Social Responsibility) of the Company.
4. Any other business items with permission of the 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 January 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
104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.
Tel: +91 22 40062829 | Email: cs@crownlifters.com | www.crownlifters.com
CIN: L74210MH2002PLC138439