

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

05-09-2023

To
The Secretary
Corporate Relation Department
Bombay Stock Exchange
2nd Floor, New Trading Wing
Rotunda Building P. J. Towers
Dalal Street, Mumbai – 400 001

Ref. Scrip Code: 522001- CRANEX LIMITED
ISIN: INE608B01010

PROCESS OF COMPLETION OF DISPATCH OF AGM NOTICE & ANNUAL REPORT

Dear Sir/Madam,

This is to inform you that the process of sending emails containing links to notice of 48th Annual General Meeting (AGM) of the Company and the relevant Annual Report has been completed on 05-09-2023.

The 48th Annual General Meeting (the 'AGM') of the Members of the Company will be held on Saturday, the 30th day of September, 2023 at 03.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The confirmation email is attached therewith.

This is for your information and record.

Thanking You
For Cranex Limited

Renu
Company Secretary
Membership No.- A29426

Renu

From: Prajakta Pawle [PrajaktaP@nsdl.com]
Sent: 05 September 2023 04:11 PM
To: Renu
Cc: Snehal Bhamre; Pallavi Mhatre; Amit Vishal; 'Chaitanya Agrawal'; 'Ajay.pradhan@cranexltd.com'; Abhishek Mishra; Shruthi Shetty
Subject: RE: [EXTERNAL]RE: 48th Annual General Meeting ('AGM') of the Members of Cranex Limited to be held on Saturday, 30th September, at 3.00 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for Cranex Limited - AGM - EVEN **126167**

In this regard, we wish to confirm that the email communication has been sent to 3,343 shareholders on September 05, 2023.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA's Login after T+2 days. You are requested to Check with RTA for the same.

Note : This is with reference to the e-Voting event of your esteemed company. In this regard, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: <https://eservices.nsdl.com/Auth/#/>

From: Prajakta Pawle
Sent: Tuesday, September 5, 2023 12:58 PM
To: Renu <cs@cranexltd.com>
Cc: Snehal Bhamre <SnehalB@nsdl.com>; Pallavi Mhatre <pallavid@nsdl.com>; Amit Vishal <AmitV@nsdl.com>; 'Chaitanya Agrawal' <Chaitanya.agrawal@cranexltd.com>; 'Ajay.pradhan@cranexltd.com' <ajay.pradhan@cranexltd.com>; Abhishek Mishra <abhishekm@nsdl.com>; Shruthi Shetty <ShruthiS@nsdl.com>
Subject: RE: [EXTERNAL]RE: 48th Annual General Meeting ('AGM') of the Members of Cranex Limited to be held on Saturday, 30th September, at 3.00 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').