

**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

Date: 6<sup>th</sup> September, 2024

To,  
The Secretary  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai 400001

**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 49<sup>th</sup> Annual General Meeting (AGM) of the Company and the relevant Annual Report has been completed on 6<sup>th</sup> September, 2024.

The 49<sup>th</sup> Annual General Meeting (the 'AGM') of the Members of the Company will be held on Monday, the 30<sup>th</sup> day of September, 2024 at 03.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The confirmation email is attached therewith.

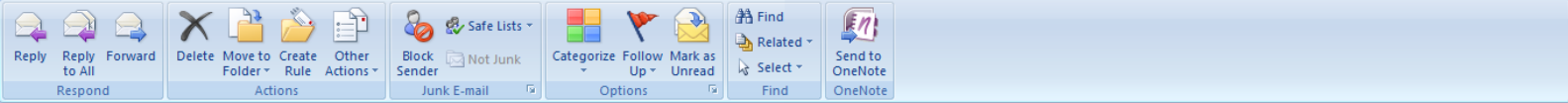
This is for your information and record.

Thanking You  
For Cranex Limited

Heena Sharma  
Company Secretary  
Membership No.- A65512

RE: [EXTERNAL]RE: 49th Annual General Meeting ("AGM") of the Members of Cranex Limited to be held on Monday, 30th September, 2024 at 03:00 P.M. (IST) through two-way Video Conferen...

Message



From: Prajakta Pawle [PrajaktaP@nsdl.com]  
To: cs@cranexitd.com  
Cc: Abhishek Mishra  
Subject: RE: [EXTERNAL]RE: 49th Annual General Meeting ("AGM") of the Members of Cranex Limited to be held on Monday, 30th September, 2024 at 03:00 P.M. (IST) through two-way Video Conferencing (VC) facility / Other Audio Visual Means (OAVM)  
Sent: Fri 06-09-2024 21:05

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for CRANEX LIMITED– Annual General Meeting – EVEN 131391

In this regard, we wish to confirm that the email communication has been sent to **4018 shareholders** on September 6, 2024.

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