

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

06.02.2023

To
The Secretary
Corporate Relation Department
Bombay Stock Exchange
2nd Floor, New Trading Wing
Rotunda Building P.J.Towers
Dalal Street,
Mumbai-400001

Ref. Scrip Code: 522001
ISIN: INE608B01010

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on Monday, 06th February, 2023 pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulation, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on today i.e. Monday, 06th February 2023 at 3:00 PM. at the corporate office of the Company at 57/1, Industrial Area Site-1V, Sahibabad, Ghaziabad-201010, had taken inter-alia, the following points:

1. Approval of Standalone and Consolidated Un- Audited Financial Results of the Company for the quarter ended December 31, 2022.
2. Limited Review Report by the Statutory Auditors for the above Un-Audited Financial Results for the quarter ended December 31, 2022.

The Board Meeting commenced at 3:00 PM. and concluded at 8.00 P .M. Kindly take the same on your record.

For Cranex Limited

Renu
Company Secretary
M.No-A29426
Email:-cs@cranexltd.com