



# VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE  
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311  
E-mail : vcil@cranegroup.in, viratcraneindustriestd@gmail.com

CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

To,  
The Manager,  
Listing Compliance Department,  
BSE Ltd,  
Mumbai.

<http://www.viratcraneindustries.com> Date: 24-10-2025  
Place:Guntur.

Dear Sir/Madam,

**Sub:** Intimation of the Board Meeting of Virat Crane Industries Limited to consider the un-Audited financial results for the second quarter/first half of the financial year ended on 30-09-2025 for the Financial Year 2025-26 and Board meeting date intimation for the purpose of closure of Trading Window.

Pursuant to regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled on **14<sup>th</sup> Day of November 2025** at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter.

1. To consider and approve the un-Audited financial results of the company for the second quarter/first half of the financial year ended on 30-09-2025 for the Financial Year 2025-26.
2. Other matters if any.

Further, as per code of conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed till 48 hours after the financial results become generally available to public as on 14<sup>th</sup> Day of November 2025, for all directors and other designated persons of the company.

You are requested to please take on record the above said information for your reference.

Thanking you,

For Virat Crane Industries Limited,

ADI VENKATA  
RAMA RAJANEDI

Digitally signed by ADI VENKATA RAMA RAJANEDI  
DN: cn=ADI VENKATA RAMA RAJANEDI, postalCode=522001,  
st=Andhra Pradesh,  
serialNumber=6620864A9F3575DF1718887CEED  
7648F9F5559BADC12265A4C76A0605099EC,  
cn=ADI VENKATA RAMA RAJANEDI  
Date: 2025.10.24 18:51:20 +05'30'

CS AdiVenkataRama.R  
(Company Secretary & Compliance Officer)

