Crane Infrastructure Limited
e-mail : cil@cranegroup.in, craneinfrastructureltd@gmail.com
https : //craneinfrastructure.com GSTIN : 37AAECC0149B1Z7
CIN No : L45209AP2008PLC059135

D.No. 25-18-54,
Opp. Crane Betel
Nut Powder Works Office,
Main Road, Sampath Nagar,
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

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

Date: 02-11-2026
Place: Guntur.

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Crane Infrastructure Limited to consider the Un-Audited financial results for the Second quarter period ended on 30-09-2026 for the Financial Year 2026-27 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 **13th Day of November 2026** at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter.

1.To consider and approve the UnAudited financial results of the company for the Second quarter period ended on 30-09-2026 for the Financial Year 2026-27.

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 be closed till 48 hours after the financial results become generally available to pubic as on 13th Day of November 2026, 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 Crane Infrastructure Limited.

NEHAL VYAS

Digitally signed by NEHAL VYAS
DN: c=IN, o=Personal, pseudonym=39hz48lecy02qf1jdq57rmtksnp6avb, 2.5.4.20=7318cd7294693450b15514aa0a0d65da293915a4e6fcf77960ed1765b9b50fbd, postalCode=456010, st=Madhya Pradesh, serialNumber=21cbf5a48664de00f612cb65a7f04ec911417ce6199caad9e5b2b97b7e7644e, cn=NEHAL VYAS
Date: 2026.11.02 18:20:49 +05'30'

CS Nehal Vyas
(Company Secretary& Compliance Officer)