

Notice to shareholders

In view of convening of Annual General meeting in Virtual Mode, In order to send annual reports, notices and other communications/ benefits to shareholders in electronic form, we request the Members of Crane Infrastructure Limited ("Company") who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same in respect of shares held in electronic form with the Depository through their Depository Participants) and in respect of shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, for sending required documents/ Information as required. No action is required from shareholders whose email address, mobile number, PAN number, address changes and bank account details, are already been updated. This notice will be made available on Company's website www.cranegroup.in

Date:08-08-2022

For Crane Infrastructure Limited,

Place:Guntur

Sd/-

CS Nehal Vyas,
(Company Secretary & Compliance Officer)