



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, viratcranceindustriestd@gmail.com

CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB
www.viratcraneindustries.com

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

Date: 12-05-2025
Place:Guntur.

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Virat Crane Industries Limited to consider the Audited financial results for the fourthquarter/financial yearperiod ended on 31-03-2025for the Financial Year 2024-25and 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 scheduledon **29thDayof May2025**at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter.

1. To consider and approve the Audited financial results of the company for the fourthquarter/financial year periodended on 31.03.2025 for the Financial Year 2024-25.
2. To appoint secretarial auditor and internal auditor
3. Other matters if any.

Further, as per code of conduct for prevention of insider trading adopted by the company underSEBI (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 29thDay of May 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,

CS AdiVenkataRama.R
(Company Secretary & Compliance Officer)

