

5th January, 2026

To

The Manager - Listing,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543276

The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and
Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 28th January, 2026, inter-alia to consider and approve, the Unaudited Standalone and Consolidated Financial Results subject to limited review by the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2025.

In continuation to our letter dated 26th December, 2025, we hereby inform you that the Trading Window for dealing in the shares of the Company has been closed from Thursday, the 1st January, 2026 till the expiry of forty-eight (48) hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 to the public.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: Nil

Craftsman Automation Limited

Registered Office:
123/4, Sangothipalayam Road,
Arasur Post, Coimbatore - 641 407
Tamil Nadu, India

Corporate Office:
No.1087, 4th & 5th Floor, Krishna Towers,
Avinashi Road, Coimbatore - 641037
Tamil Nadu, India

Tel + 91 422 71 610 00
fax + 91 422 71 612 34
info@craftsmanautomation.com
www.craftsmanautomation.com

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