

26<sup>th</sup> December, 2025

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 Closure of Trading Window of Craftsman Automation Limited pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;**

We wish to inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company will remain closed from Thursday, 1<sup>st</sup> January, 2026, till the expiry of 48 hours, after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2025 to the public. All Directors, Designated Persons, Connected Persons and their immediate relatives are advised not to deal in the Company's equity shares during the above-mentioned period.

You are requested to disseminate the above information on your respective websites.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary and Compliance Officer**

Encl: Nil