

13th February, 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: Outcome of Board Meeting held on Friday, 13th February, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III thereof, we wish to inform you that the Board of Directors ("Board") of the Company, at its meeting held on Friday, the 13th February, 2026, which commenced at 5:00 P.M and concluded at 5:15 P.M., inter-alia, has transacted the following business:

The Board of Directors of the Company considered and approved the initiation of the evaluation process for a potential internal restructuring/consolidation of the aluminium products business. This evaluation will cover the restructuring/consolidation of the aluminium products business of the Company, together with its wholly owned subsidiaries engaged in the aluminium product business, at a single wholly owned subsidiary level, as well as consolidation of other wholly owned subsidiaries, through such modes as may be considered appropriate, including but not limited to a scheme of arrangement under Sections 230 to 232 of the Companies Act, 2013 and other applicable laws.

Upon completion of the evaluation process, the Board of Directors of the Company shall consider and take a final decision in accordance with applicable laws, following which the Company shall make appropriate disclosures and undertake all requisite compliances in terms of applicable laws.

Please take the above information on record.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: Nil