

13th May, 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, as amended (“SEBI Listing Regulations”):

Pursuant to Regulation 29(1)(d) and 29(2) of the SEBI Listing Regulations, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 16th May, 2026, *inter-alia*, to consider and approve the following:

- (a) Proposal for raising of funds, in one or more tranches, for such amount as may be determined by the Board, by way of issuance of equity shares and/or any other eligible securities including but not limited to further public offer, debt, preferential allotment, rights issue, American depository receipts, global depository receipts, private placement, qualified institutions placement, or any other permissible method or combination thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, as amended from time to time and all other applicable laws, rules, regulations, to such investors that may be permitted to invest in such issuance of securities, as deemed appropriate, subject to the approval of the shareholders of the Company and on receipt of other regulatory approvals as may be necessary at an appropriate time;

Further, we wish to inform you that, pursuant to the Code of Conduct to regulate, monitor and report trading by insiders of the Company and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company will remain closed from Thursday, the 14th May, 2026, till the expiry of forty-eight (48) hours, after the public disclosure of the outcome of the aforesaid Board Meeting.

We request you to take the above information on record and the same be treated as compliance under the Regulation 29(1) and Regulation 30 of the SEBI Listing Regulations.

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

CIN NO: L28991TZ1986PLC001816
GST NO: 33AABCC2461K12W