

13<sup>th</sup> June, 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 under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book closure and Record date for Dividend;**

With reference to our earlier intimation dated 7<sup>th</sup> May, 2025, we wish to inform that the Board of Directors at their meeting held on Wednesday, the 7<sup>th</sup> May, 2025 had, inter alia, approved and recommended a final dividend of Rs.5/- per equity share of Rs.5/- each (100%) for the financial year ended 31<sup>st</sup> March, 2025, subject to the approval of shareholders at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company.

In connection with the above and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors at their meeting held today, Friday, 13<sup>th</sup> June, 2025, has approved that the closure of Register of Members of the Company from Tuesday, 15<sup>th</sup> July, 2025 to Monday, 21<sup>st</sup> July, 2025 (both days inclusive) and the record date for the purpose of determining the eligibility of the equity shareholders for the dividend will be Monday, 14<sup>th</sup> July, 2025.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: Nil