

13th June, 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: Proceedings of the Extraordinary General Meeting (“EGM”) of the Company held on Saturday, the 13th June, 2026;

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extraordinary General Meeting of the Company held on Saturday, the 13th June, 2026 at 11.00 A.M (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, THE 13TH JUNE, 2026 AT 11.00 A.M. IST.

The Extraordinary General Meeting (“EGM”) of the Members of Craftsman Automation Limited (“the Company”) was held on Saturday, the 13th June, 2026 at 11.00 A.M. (IST) through Video Conference and Other Audio-Visual Means (“VC/OAVM”). The EGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”), Circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors, Key Managerial Personnel (“KMPs”) and Auditors were present at the EGM:

DIRECTORS:

S.No.	Name of the Director	Designation	Mode of Participating Meeting
1.	Mr. Srinivasan Ravi	Chairman and Managing Director, Chairman of Corporate Social Responsibility Committee and Chairman of Risk Management Committee	(Attended through VC/OAVM from Coimbatore)
2.	Mr. Ravi Gauthamram	Whole Time Director	(Attended through VC/OAVM from Pune)
3.	Mr. Sundararaman Kalyanaraman	Independent Director and Chairman of Stakeholders Relationship Committee	(Attended through VC/OAVM from Bangalore)
4.	Mrs. Vijaya Sampath	Independent Director and Chairperson of Nomination and Remuneration Committee	(Attended through VC/OAVM from Gurugram)
5.	Mr. Tamraparni Srinivasan Venkata Rajagopal	Independent Director and Chairman of Audit Committee	(Attended through VC/OAVM from Coimbatore)
6.	Mrs. Rajeswari Karthigeyan	Independent Director	(Attended through VC/OAVM from Chennai)

KEY MANAGERIAL PERSONNEL:

S.No.	Name of the KMP	Designation	Mode of Participating Meeting
1.	Mr.C.B.Chandrasekar	Chief Financial Officer	(Attended through VC/OAVM from Coimbatore)
2.	Mr. Shainshad Aduvanni	Company Secretary and Compliance Officer	(Attended through VC/OAVM from Coimbatore)

AUDITORS:

S.No.	Name of the Auditor	Designation	Mode of Participating Meeting
1.	Mr. Viswanathan Vaidyanathan	Statutory Auditor, Partner of M/s. Sharp & Tannan, Chartered Accountants	(Attended through VC/OAVM from Chennai)
2.	Dr. C.V.Madhusudhanan	Secretarial Auditor and Scrutinizer for the EGM, Partner of M/s. KSR & Co Company Secretaries LLP	(Attended through VC/OAVM from Coimbatore)

The meeting commenced at 11.00 A.M. (IST) and concluded at 11.15 A.M. (IST).

Mr.Srinivasan Ravi, Chairman and Managing Director chaired the meeting. He then requested Mr. Shainshad Aduvanni, Company Secretary and Compliance Officer to check requisite quorum present through VC/OAVM for the meeting. The Company Secretary informed that requisite quorum was present and meeting can be commenced.

As the requisite quorum was present, the Chairman called the meeting to order. He extended warm welcome to Members present at the EGM of the Company. The Chairman informed that the EGM was held through VC/OAVM in accordance with the Circulars and guidelines issued by the MCA, SEBI and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Chairman then requested the Directors to introduce themselves. After the introduction of the Directors, the Chairman informed that the Chief Financial Officer, Company Secretary and Compliance Officer, Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the meeting. He then confirmed the presence of Chairman of the Audit Committee, Chairman of the Stakeholders Relationship Committee and Chairperson of the Nomination and Remuneration Committee at the EGM.

The Chairman informed that the relevant Registers referred to in the Notice had kept open for inspection by the Members at the commencement of the meeting and were accessible during the meeting.

Thereafter, the Chairman delivered his speech wherein he briefed the Members about the proposed fund-raising, its objectives, and the rationale for seeking an enabling approval to support the Company's future growth plans, financial flexibility, and general corporate requirements.

The Chairman informed that the Company had provided the facility to Members to cast their vote electronically on the resolution set forth in the Notice. He added that the remote e-voting period started on Wednesday, the 10th June, 2026 at 9.00 A.M. and ended on Friday, the 12th June, 2026 at 5.00 P.M. and for this purpose, the cut-off date for casting the votes through the e-voting facility was Saturday, the 6th June, 2026. He informed that the Members who have not cast their votes through remote e-voting can cast their vote through the electronic voting system made available during the EGM.

The following business item as set out in the Notice convening the EGM was transacted at the meeting:

S.No.	Resolution	Type of Resolution
Special Business:		
1.	Approval for raising of funds 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, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, for an amount not exceeding Rs. 2000 Crores (Rupees Two Thousand Crores only).	Special

The Members were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company and CDSL e-voting (www.evotingindia.com).

The Chairman then requested CDSL to enable the audio and video of the Members who had registered themselves as speakers at the EGM to ask questions. He then responded to the queries raised by the Members and provided the necessary clarifications.

The Chairman then invited Mr. Ravi Gauthamram, Whole Time Director to express vote of thanks.

Mr. Ravi Gauthamram, Whole Time Director, delivered the vote of thanks and thanked the Members, Depositories, Registrar & Share Transfer Agent, Stock Exchanges - BSE and NSE, Customers, Suppliers, Bankers, Auditors and Employees for their support extended to the Company.

The Chairman informed the Members that the venue e-voting facility will be continued for the Members who were present at the Meeting and did not cast their vote earlier, for 15 minutes from the conclusion of the meeting.

The Chairman extended thanks and declared the meeting as closed.

The requisite quorum was present throughout the EGM proceedings.