

13th 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 Schedule of Analyst/Institutional Investors Meeting;

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representatives of the Company will be participating in the Conference as detailed below:

S.No	Date of the Meeting	Analyst/Institutional Investor/Conference/Fund	Type of Meeting
1.	17 th December, 2025	Auto Ancillaries Conference Organized by DAM Capital	Physical and one to one/group

Note: The above meeting schedule is subject to change. Changes may happen due to exigencies, logistical disorders and last-minute conflicts on the part of investors and/or the Company. No Unpublished Price Sensitive Information will be discussed during the meeting.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: Nil