

16th 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: Outcome of Board Meeting held on Saturday, the 16th May, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (“SEBI Listing Regulations”):

Further to our intimation dated 13th May, 2026 and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of Craftsman Automation Limited (the “**Company**”) at its meeting held on Saturday, the 16th May, 2026, which commenced at 11.20 a.m and concluded at 11.30 a.m, *inter-alia*, has approved the following:

1. Raising of funds, *inter-alia*, in one or more tranches, 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 (“**Act**”), and the rules made thereunder (“**Rules**”), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”), 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, in such manner and on such price, terms and conditions, in accordance with the SEBI ICDR Regulations, applicable provisions of the Act and Rules made thereunder, as amended in each case, for an aggregate amount not exceeding Rs.2000 Crores, at such time and interval as may be decided by the Board or the Fund Raising Committee, subject to such regulatory approvals as may be required, including the approval of the shareholders of the Company (through requisite means including by way of postal ballot). The proceeds from the said proposed fund raise are intended to be utilized, *inter-alia*, towards repayment/ pre-payment, in full or in part, of certain outstanding borrowings availed by our Company. The Board has authorised the Fund Raisng Committee to take all the necessary decisions in this regard.

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

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www.craftsmanautomation.com

CIN NO: L28991TZ1986PLC001816
GST NO: 33AABCC2461K1ZW

2. To convene the Extra-Ordinary General Meeting (“**EGM**”) of the Company on Saturday, the 13th June, 2026, through Video Conference (“**VC**”) or Other Audio-Visual Means (“**OAVM**”) without a common venue for seeking the necessary approval of the shareholders for the aforesaid matters;
3. To fix Saturday, the 6th June, 2026, as the cut-off date for determining the eligibility of the equity shareholders entitled to vote through electronic means at the EGM of the Company;

Kindly take the same into your records.

Thanking you.

Yours faithfully,

for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: Nil