23rd July, 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 40th Annual General Meeting ("AGM") of the Company held on Thursday, the 23rd July, 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 40th Annual General Meeting of the Company held on Thursday, the 23rd July, 2026 at 4.00 P.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
Digitally signed by Shainshad Aduvanni
Date: 2026.07.23 18:40:29 +05'30'

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

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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CIN NO: L28991TZ1986PLC001816
GST NO: 33AABCC2461K1ZW

SUMMARY OF THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, THE 23RD JULY, 2026, AT 4.00 P.M. IST.

The 40th Annual General Meeting (AGM) of the Members of Craftsman Automation Limited (the 'Company') was held on Thursday, the 23rd July, 2026 at 4.00 P.M. (IST) through Video Conference and Other Audio-Visual Means (VC/OAVM). The AGM 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 40th AGM:

DIRECTORS:

Sl. No.	Name of the Person	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 Coimbatore
3.	Mr. Sundararaman Kalyanaraman	Independent Director and Chairman of Stakeholders Relationship Committee	Attended through VC/ OAVM from USA
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:

Sl. No.	Name of the Person	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:

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

The meeting commenced at 4.00 P.M. (IST) and concluded at 4.30 P.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 the requisite quorum was present and the meeting can be commenced.

As the requisite quorum was present, the Chairman called the meeting to order. He extended a warm welcome to the Members present at the 40th AGM of the Company. The Chairman informed that the AGM 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 also confirmed the presence of the Chairman of the Audit Committee, Chairman of the Stakeholders Relationship Committee and Chairperson of the Nomination and Remuneration Committee at the 40th AGM.

The Chairman informed that the Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts and Arrangements in which Directors are interested, the Statutory Auditor's Report and the Secretarial Auditor’s Report had been 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 performance of the Company, its subsidiary and business verticals for the financial year 2025-26 and its growth prospects.

The Chairman informed that the Company had provided the facility to the Members to cast their vote electronically on all resolutions set forth in the Notice. He added that the remote e-voting period started on Monday, 20th July, 2026 at 9.00 A.M. and ended on Wednesday, 22nd July, 2026, at 5.00 P.M. and for this purpose, the cut-off date for casting the votes through the e-voting facility was Thursday, the 16th July 2026. He informed that the Members who have not casted their votes through remote e-voting can cast their vote through the electronic voting system made available during the AGM.

The Chairman further informed the Members that the Board of Directors, at their meeting held on 7th May, 2026, had recommended a final dividend of Rs.11.25 per Equity Share of face value Rs.5 each for the financial year ended 31st March, 2026, subject to the approval of the Shareholders at the Annual General Meeting. At the time of recommendation, the estimated dividend outflow of approximately Rs.26.84 Crores, as disclosed in the Board's Report, was computed based on the then existing paid-up equity share capital of the Company.

He further informed that, subsequent to the recommendation of the dividend, the Company allotted 22,98,850 Equity Shares pursuant to the Qualified Institutions Placement on 18th June, 2026. As disclosed in the Company's Placement Document, the Equity Shares allotted under the Qualified Institutions Placement rank *pari passu* with the existing Equity Shares in all respects, including entitlement to dividends and other distributions. Accordingly, such shareholders will also be entitled to participate in the proposed final dividend, being Shareholders as on the Record Date fixed for determining dividend entitlement. Consequently, while there is no change in the dividend rate recommended by the Board, which remains at Rs.11.25 per Equity Share, the aggregate dividend outflow, subject to approval of the Members, is expected to increase from approximately Rs.26.84 Crores to approximately Rs.29.42 Crores, based on the enlarged paid-up equity share capital of the Company.

The Chairman informed the Members that, pursuant to the provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members and also arranged for e-voting during the AGM in respect of all resolutions set out in the Notice convening the AGM.

Thereafter, the following business items as set out in the Notice convening the 40th AGM, were transacted at the meeting:

S.No.	Resolutions	Type of Resolutions
Ordinary Business:		
1.	Adoption of the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss, Statement of Cash Flow and Statement of Changes in Equity for	Ordinary

S.No.	Resolutions	Type of Resolutions
	the financial year ended on that date and the reports of the Board of Directors and Statutory Auditors thereon;	
2.	Declaration of a final dividend of ₹11.25 per equity share, being 225% on the face value of ₹5 each, for the financial year ended 31st March, 2026;	Ordinary
3.	Appointment of Director in place of Mr. Srinivasan Ravi (DIN: 01257716), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
Special Business:		
4.	Re-appointment of Mr. Srinivasan Ravi (DIN: 01257716), as the Chairman and Managing Director of the Company for a period of five (5) years with effect from 1st October, 2026.	Special
5.	Re-appointment of Mr. Ravi Gauthamram (DIN: 06789004), as the Whole Time Director of the Company for a period of five (5) years with effect from 1st October, 2026.	Special
6.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.	Ordinary

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 AGM to ask questions. He then responded to the queries raised and provided the necessary clarifications.

The Chairman then invited Mr. Ravi Gauthamram, Whole Time Director, to express a 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, Designers of Annual Report, 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 AGM proceedings.