

27th 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the weblink including the exact path where the Annual Report of the Company for the financial year 2024-25 is available. A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at <https://www.craftsmanautomation.com/investors/annual-reports/>.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above



CRAFTSMAN AUTOMATION LIMITED

CIN: L28991TZ1986PLC001816

Registered Office: 123/4, Sangothipalayam Road, Arasur Post, Coimbatore – 641 407

Web: www.craftsmanautomation.com, Email: investor@craftsmanautomation.com

Tel: +91 422 7165000

26th June, 2025

Dear Sir/Madam,

Sub: Notice of 39th Annual General Meeting (AGM) of Craftsman Automation Limited and Annual Report for the Financial Year 2024-25;

We are pleased to inform you that the **39th Annual General Meeting** ('AGM') of the Members of Craftsman Automation Limited ('the Company') is scheduled to be held on **Monday, the 21st July, 2025 at 4.00 P.M (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.craftsmanautomation.com/>

Exact path of 39th AGM Notice: <https://www.craftsmanautomation.com/investors/wp-content/uploads/2025/06/AGM-2025.pdf>

Exact path of Annual Report 2024-25: <https://www.craftsmanautomation.com/investors/wp-content/uploads/2025/06/Annual-Report-2025.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company as on the cut-off date as on 14th July, 2025.

Should you have any queries, please feel free to contact our investor relations department at investor@craftsmanautomation.com or **0422-7165000**.

Moreover, you are also requested to update your email address at the earliest, either through your Depository Participant(s) for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Thanking you.

Yours faithfully,

for Craftsman Automation Limited

Sd/-

Shainshad Aduvanni

Company Secretary and Compliance Officer