

28th 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 of Publication of the Notice of the 39th Annual General Meeting in the newspaper as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement published by the Company on 28th June, 2025 in the English newspaper - The Hindu Business Line and Regional (Tamil) newspaper - Dinamani, intimating to shareholders about the details of 39th Annual General Meeting to be held on Monday, the 21st July, 2025 at 4.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The above information is also available on the website of the Company at www.craftsmanautomation.com.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

QUICKLY.

Forex reserves decline by \$1 b to \$697.93 billion



Mumbai: India's forex reserves dropped by \$1.01 billion to \$697.93 billion for the week ended June 20, the RBI said on Friday. In the previous reporting week, the reserves had jumped by \$2.29 billion to \$698.95 billion. Forex reserves had touched an all-time high of \$704.885 billion in September 2024. PTI

Sundaram Finance revises deposit interest rates



Chennai: Sundaram Finance Ltd, the Chennai-based non-banking financial company, is revising deposit interest rates effective July 1. Revised rates for senior citizens are 7.2 per cent for 12 months and 7.5 per cent for 24 and 36 months. For others, it will be 6.7 per cent for 12 months and 7 per cent for 24 and 36 months, said a release. OUR BUREAU

India's CAB surplus exceeds forecast at \$13.5 b in Q4FY25

HEALTHY INFLOW. Current account balance stood at 1.3% of GDP vs 0.5% a year ago

Our Bureau
Mumbai

India's current account balance recorded a more-than-expected surplus of \$13.5 billion in Q4 of FY25, buoyed by a robust increase in net services receipts and net inflows under external commercial borrowings (ECBs) even as the merchandise trade deficit widened.

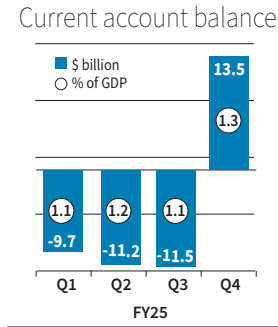
The current account balance (CAB) recorded a surplus of \$4.6 billion in the year ago period and a deficit of \$11.3 billion in Q3 (October-December) of FY25.

CAB captures the net flow of money that results from India engaging in international trade, net primary income and net secondary income.

A surplus in the current account occurs when inflows exceed outflows.

In percentage terms, the CAB stood at 1.3 per cent of the GDP against 0.5 per cent in the year-ago quarter and 1.1 per cent in the preceding quarter.

That the CAB surplus is higher than expected is underscored by the fact that India Ratings and Research (Ind-Ra) had estimated it around \$7 billion (0.7 per cent of the GDP) in the re-



porting quarter. Overall, India's current account deficit at \$23.3 billion (0.6 per cent of GDP) during 2024-25 was lower than \$26 billion (0.7 per cent of the GDP) during 2023-24, primarily due to higher net invisibles receipts, the RBI said in a statement.

SEASONAL SURPLUS

Aditi Nayar, Chief Economist & Head - Research & Outreach, ICRA, said: "While the CAB expectedly reported a seasonal surplus in Q4FY25, the size of the same overshoot our expectations, amid a surprise dip in primary income outflows in the quarter."

This led to the unexpected narrowing in the CAD to 0.6 per cent of GDP in FY25 from 0.7 per cent in FY24."

Merchandise trade deficit increased to \$59.5 billion in

Overall, the current account deficit at \$23.3 b (0.6 per cent of the GDP) during 2024-25 was lower than \$26 b (0.7 per cent of the GDP) in 2023-24

Q4FY25 from \$52 billion in the year ago period. However, it moderated from \$79.3 billion in Q3FY25.

Net services receipts increased to \$53.3 billion in Q4FY25 from \$42.7 billion a year ago.

RBI noted that services exports have risen on a year-on-year (y-o-y) basis in major categories such as business services and computer services.

Net outgo on the primary income account, primarily reflecting payments of investment income, moderated to \$11.9 billion in Q4FY25 from \$14.8 billion in Q4FY24.

FDI & FPI

Personal transfer receipts, mainly representing remittances by Indians employed

overseas, rose to \$33.9 billion in Q4FY25 from \$31.3 billion in Q4FY24.

In the financial account, foreign direct investment (FDI) recorded a lower net inflow of \$0.4 billion in Q4FY25 as compared to an inflow of \$2.3 billion in the corresponding year ago period.

Foreign portfolio investment (FPI) recorded a net outflow of \$5.9 billion in Q4FY25 as against a net inflow of \$11.4 billion in Q4FY24.

INFLOWS UP

Net inflows under external commercial borrowings (ECBs) to India amounted to \$7.4 billion in Q4FY25, as compared to \$2.6 billion in the corresponding period a year ago.

Non-resident deposits (NRI deposits) recorded a net inflow of \$2.8 billion in Q4FY25, lower than \$5.4 billion a year ago.

ICRA's Nayar observed that amid expectations of a widening in the merchandise trade deficit as well as a moderation in the services trade surplus in Q1 (April-June) FY26 vis-à-vis Q4FY2025, the current account could revert to a deficit in the ongoing quarter, printing at 1.3 per cent of GDP.

'Sales growth of non-financial listed firms improves to 7.2% in FY25'

Our Bureau
Mumbai

Sales growth of listed private non-financial companies improved to 7.2 per cent in FY25 from a low of 4.7 per cent during the previous year, according to RBI data on the performance of the private corporate sector during 2024-25.

Sales of manufacturing sector companies rose by 6 per cent in FY25, compared to 3.5 per cent in the previous year, mainly led by automobiles, electrical machinery, food and beverages, and pharmaceutical industries, according to an RBI statement. Among the major industries, petroleum and iron & steel industries recorded a contraction in sales during FY25. Despite global headwinds, sales growth of IT companies improved to 7.1 per cent in FY25 from 5.5



per cent in the previous year.

Non-IT services companies recorded double-digit sales growth, led by the healthy performance of the telecommunications, transport and storage services, as well as the wholesale and retail trade industries.

INPUT COST PRESSURE

Manufacturing companies' expenses on raw materials rose by 6.6 per cent in FY25; the raw material-to-sales ratio increased to 55.7 per cent from 54.2 per cent a year ago,

pointing to input cost pressure, the RBI said. Staff costs rose by 10 per cent in manufacturing, 4.4 per cent in IT, and 12 per cent non-IT services companies in FY25. The staff cost-to-sales ratio broadly remained stable for manufacturing companies, while it moderated for services companies.

The operating profit growth of manufacturing companies moderated to 6 per cent from 12.4 per cent in the previous year; within the services sector, profit growth moderated to 15.9 per cent for the non-IT services companies, while it inched up to 6.1 per cent for IT companies.

The operating profit margin moderated by 20 basis points to 14.2 per cent, 80 bps to 21.9 per cent, and 30 bps to 22.1 per cent for manufacturing, IT and non-IT respectively.

RBI drains ₹84,975 crore surplus to lift short-term rates

Bloomberg

The Reserve Bank of India drained ₹84,975 crore (\$10 billion) of excess cash from the banking system in its first such operation in seven months, aiming to lift overnight borrowing costs.

The RBI withdrew funds via a seven-day variable rate reverse repo auction at a 5.49 per cent cut-off yield on Fri-

day, it said in a statement.

The RBI had planned to soak up ₹1 lakh crore. The move to absorb excess liquidity is likely aimed to align overnight borrowing costs with the policy rate, currently at 5.5 per cent.

Overnight rates have remained below the policy rate for several months. "Liquidity will still be in surplus even after this operation," said Ritesh Bhusari, Joint General Manager for Treas-

ury at South Indian Bank.

LIQUIDITY SURPLUS

"The RBI will keep liquidity in surplus of around 1.5-2 per cent of net deposits, and if it goes beyond that, they may follow up with further operations."

The 7.02 per cent 2027 bond was trading one basis point higher at 5.8 per cent while the benchmark 10-year bond yield was up by a similar margin at 6.29 per cent.

Chola MS General Insurance strengthens footprint in North India

Our Bureau
Chennai



(from left) Ashish Hallan, COO, Chola MS; V Suryanarayanan, MD; MM Murugappa, Chairman; and Takeshi Tarumoto, Whole-Time Director, at the zonal office

aims to scale this to 30 per cent across product lines, spanning property, motor and health insurance. This zone now services over 2 lakh customers, supported by a multi-channel distribution network. It is the 17th company-owned office in India and a key part of the company's broader strategy to

deepen market penetration while ensuring operational excellence in high-growth regions, the release said.

Aligned with its broader vision, Chola MS continues to invest in tier-2 and -3 cities while expanding its rural presence, supporting the national goal of 'Insurance for All by 2047'.

New India Assurance gets ₹2,298 cr GST demand notice

Press Trust of India
New Delhi

New India Assurance Company Ltd said tax authorities have issued a show cause notice with a demand of ₹2,298 crore Goods and Services Tax for five financial years.

The company received a show cause notice dated June 26, 2025, from the office of the Additional Commissioner, Mumbai-South and Maharashtra, the company said in a regulatory filing.

GST DEMAND

The notice requires the company to show cause as to why the alleged GST demand of ₹2,298,06,74,252 for the period April 2018 to March 2023 should not be demanded from the insurer, it said.

CIAL COCHIN INTERNATIONAL AIRPORT LTD.
CIAL/COM/LIC63/2025 (B) 28.06.2025

TENDER NOTICE
DUTY PAID RETAIL OUTLET

CIAL hereby invites Bids from reputed agencies for participation in the "Tender for Selection of an Agency for Developing, Operating & Managing a Duty Paid Retail Outlet at Domestic Terminal (T1) of CIAL." The applications must reach the office of the Managing Director, CIAL on or before **18th July 2025**. For eligibility criteria and other conditions, please visit www.cial.aero

Sd/-
Managing Director

MALABAR CEMENTS LIMITED
(A Government of Kerala Undertaking)
An ISO 9001:2015, 14001:2015 Company, Walayar Post, Palakkad - 678624 - Kerala
Email: bulkindiamalabarcentments.com / materials@malabarcentments.com

TENDER NOTICE
Visit www.etenders.kerala.gov.in for Online Submission of Bids for:

- Supply of unlaminated polypropylene woven bags (non gusseted type) for cement packing at Walayar plant.
- Painting and applying protective coating of RABH compartments, tube sheets and thimbles.
- Collection and transportation of clinker from Tamil Nadu Cement Corporation Limited (TANCEM) Ariyalur, Ariyalur District, Tamil Nadu to Malabar Cements Ltd, Walayar, Palakkad (Dist.)/Cement Grinding Unit, Pallipuram, Cheraltha, Alappuzha, Kerala.
- Preparation of review of mining plan and progressive mine closure plan and its approval from IBM for Pandarathu Limestone mines of Malabar Cements Ltd, Kerala.
- Appointment of a consultant to facilitate and expedite the necessary regulatory approvals for the sale of Over Burden (OB) with the mine plan approval.
- Supply of Mixed Hydrocarbon Oil (MHO)
- Supply of Light Diesel Oil (LDO)
- Supply of Conveyor Belt Nylon 800MM Width.
- Supply of Diesel Engine Coupled with Dewatering Pump

Visit www.mscecommerce.com for the following E-Auctions:

- E-Auction for disposal of MS Scrap items at MCL, Walayar
- E-Auction for disposal of MS Scrap items at MCL, Cheraltha.
- E-Auction for disposal of Copper items (Starter, Alternator & Condenser).
- E-Auction for Disposal of Rubber, High Manganese Steel and High Chromium Steel Scrap Materials.

Sd/-, MANAGING DIRECTOR

Chola
Insurance & Finance

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L65993TN1978PLC007576
Regd. Office: "Chola Crest", C54-S5 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032.
Tel.: 044 49007172; Email: investors@chola.murugappa.com
Website: www.cholamandalam.com

NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, the 31 July, 2025 at 3.30 p.m. (IST)** through Video Conferencing (VC) mode, in compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular no.09/2024 dated 19 September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/FCIR/2024/133 dated 3 October, 2024 issued by SEBI, to transact the businesses set forth in the Notice of the AGM.

The Notice of the AGM and the annual report (e-AGM documents) will be sent through electronic mode to all the members whose e-mail addresses are registered with the Company / M/s. KFin Technologies Limited, Registrar and Transfer Agent (RTA) / Depository Participant (DPs). A letter providing the weblink for accessing the e-AGM documents for FY 2024-25 will be sent to those members who have not registered their e-mail address. Further, hard copy of e-AGM documents will be sent to those members who specifically request for the same. Members are requested to write to the Company, duly quoting their folio/demat account details.

The e-AGM documents for FY 2024-25 will be made available on websites of the Company: www.cholamandalam.com and stock exchanges viz., www.bseindia.com and www.nseindia.com.

SEBI vide Master Circular dated 23 June, 2025 (as amended from time to time) has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical form and have not provided these details are requested to send a request letter alongwith Form ISR-1 (uploaded on the Company's website: <https://www.cholamandalam.com/sebi-norms.aspx>) providing e-mail address, mobile number, self-attested PAN copy, client master copy, cancelled cheque along with a copy of share certificate to RTA: KFin Technologies Limited, Unit: Cholamandalam Investment and Finance Company Limited, Selenium Tower B, Plot 31 & 32, Nanranganuda, Serilingampally, Hyderabad - 500 032 or electronic mode with e-sign to enward.ris@kfinfintech.com or investors@chola.murugappa.com.

Members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number are requested to register the same with their DPs for receiving the e-AGM documents electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions for participating in the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their e-mail addresses with the Company and procedure for casting their vote by remote e-voting or e-voting during the AGM will be set out in the Notice of the AGM.

Members may note that the Board of Directors at their meeting held on 25 April, 2025 have recommended a final dividend of ₹ 0.70/- paise per equity share for FY 2024-25. In terms of the aforesaid SEBI Master Circular, dividends shall be paid only in electronic mode. Hence, members holding shares in physical form are requested to register their KYC details including bank account details with the RTA for receiving their dividends. For shares held in demat form, members are requested to update the bank account particulars directly with their DP. Further, as per the Income Tax Act, 1961 (as amended), dividend income is taxable in the hands of shareholders and hence the Company shall deduct tax at source (TDS) while payment of final dividend. To enable the Company to determine the appropriate TDS rates, members are requested to upload the requisite documents on the shareholder portal at <https://ris.kfinfintech.com/form15/> on or before 17 July, 2025.

For Cholamandalam Investment and Finance Company Limited
Sd/-
P. Sujatha
Company Secretary
Chennai
27 June, 2025

thehindi**businessline.**
Classifieds
PERSONAL
CHANGE OF NAME

I, Shimala Bai W/o JWO 603511K Ragan Nagendar Rao R/o 4-1-48, Kowkur secundarabad 500010 changed name to Ragan Shyamala Rao vide affidavit dated 18.06.2025

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ERNAKULAM REGIONAL CO-OPERATIVE MILK PRODUCERS UNION LTD.
P.B. No. 2212, EDAPPALLY, KOCHI-24

E-TENDER NOTICE
No.EU/PUR/80/2025-26
E-Tenders are invited for the supply of Plastic milk cans for ERCMPU Ltd.
E-tender id: 2025_KCMMF_772397_1@http://etenders.kerala.gov.in, Bid submission end date: **18.07.2025 4 PM**.
Prebid meeting: **04.07.2025 11 AM**.
For More details: Tel: **0484- 541993**, Mail id: ercmpupur@milma.com (Sd/-)
27.06.2025 Managing Director

TATA
TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for the following works:

- "Design, Supply, Installation, Testing and Commissioning of Passenger Lift at Generation Building Station A, Trombay Thermal Power Station, Mumbai" (Tender ref: CC26PMR014)
- "Civil Works at Generation Building Station A, Trombay Thermal Power Station, Mumbai" (Tender ref: CC26PMR015)

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tenders/>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 7th July 2025.

Craftsman
AUTOMATION
CRAFTSMAN AUTOMATION LIMITED
(CIN: L28991T21986PLC001816)
Registered Office: 123/4, Sangothipalayam Road, Arasur Post, Coimbatore - 641037
Web: www.craftsmanautomation.com, Email: investor@craftsmanautomation.com

NOTICE OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of the Members of Craftsman Automation Limited ('the Company') will be held through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') on **Monday, the 21st July, 2025 at 4.00 P.M. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) ('LODR') Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 & 03/2022 dated 5th May, 2022 and General Circular No. 10/2022 & 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No.09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA Circulars") and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the above-mentioned MCA Circulars and SEBI Circulars, the Annual Report including the financial statements for the financial year ended 31st March, 2025 and the report of Directors and Auditors thereon along with the Notice of the 39th AGM is being sent on 26th June, 2025 only through electronic mode, to all the Members whose e-mail addresses are registered with the the CDSL / NSDL (Depositories) or Company/Registrar & Share Transfer Agents (RTA) viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) and is also available on the Company's website at www.craftsmanautomation.com and on the website of CDSL at www.evotingindia.com. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Further, the Company in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, is also sending a letter to the Members who have not registered their e-mail addresses with the Depositories or Company/RTA, containing the web-link including the exact path where the complete details of the Annual Report is available.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility for the appointment of a proxy will not be available for the AGM.

The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services India Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the notes of the notice of the AGM.

Members are requested to note the following:

- Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories as on cut-off date i.e. Monday, 14th July, 2025 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM;
- In case a person has become a Member of the Company after dispatch of the AGM notice but on or before the cut-off date for e-voting, he/she may obtain the credentials in the manner as mentioned in the notice of the AGM;
- Remote e-voting period shall commence on Friday, 18th July, 2025 at 9.00 A.M. (IST) and shall end on Sunday, 20th July, 2025 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter;
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again;
- Those Members, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- All queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 21 09911;
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 21 09911.

The Board of Directors of the Company have appointed Dr.C.V.Madhusudhanan, Partner, failing him Mr.V.R.Sankaranarayanan, Partner of M/s. KSR & Co Company Secretaries LLP, Coimbatore, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through the electronic voting system at the AGM in a fair and transparent manner.

The result declared along with the Scrutinizers' Report will be placed on the Company's website www.craftsmanautomation.com and on the website of CDSL e-voting (www.evotingindia.com) immediately after the declaration of result and the same will also be communicated to BSE Limited and the National Stock Exchange of India Limited.

NOTICE is hereby given that the Register of Members of the Company will remain closed from Tuesday, 15th July, 2025, to Monday, 21st July, 2025 (both days inclusive) for the purpose of AGM and payment of Dividend. Dividend for the financial year 2024-25, if declared at the 39th AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Monday, 14th July, 2025. Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source ("TDS") from dividend paid to Members at the prescribed rates. Members are requested to update their Permanent Account Number ("PAN") with the Company and Depositories (in case of shares held in demat mode) on or before Monday, 14th July, 2025.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By Order of the Board
For Craftsman Automation Limited
Sd/-
Shainshad Aduvanni
Company Secretary
Date: 27th June, 2025
Place: Coimbatore

