

23rd April, 2024

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 Analysts / Institutional Investors Meetings;

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 about the schedule of meetings with Analysts / Institutional Investors on 30th April, 2024 and 2nd May, 2024 organized by Axis Capital as detailed in the Annexure.

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 No Unpublished Price Sensitive Information will be discussed during the meeting.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: As above



ANNEXURE

S. No.	Date	Analyst/ Institutional Investor/ Conference/ Fund	Type of Meeting
1	Tuesday, 30 th April, 2024	Kotak Mutual Fund	Physical Meeting
		GIC	
		Tata Mutual Fund	
		Max Life	
		Mirae Mutual Fund	
2	Thursday, 2 nd May, 2024	Enam Holdings	- Physical Meeting
		Invesco Mutual Fund	
		Axis Mutual Fund	
		Birla Mutual Fund	