

1<sup>st</sup> 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 Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 27<sup>th</sup> April, 2024 inter-alia to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 and to consider and recommend final dividend, if any, for the financial year ended 31<sup>st</sup> March, 2024.

In continuation to our letter dated 19<sup>th</sup> March, 2024, we hereby inform you that the Trading Window for dealing in the shares of the Company has been closed from 21<sup>st</sup> March, 2024 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 to the public.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above