

8<sup>th</sup> May, 2023

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 42 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book  
closure and Record date;**

We wish to inform that the Board of Directors of the Company at its meeting held on Monday, the 8<sup>th</sup> May, 2023 has, inter alia, approved and recommended a final dividend of Rs 11.25/- per equity share of Rs.5/- each (225%) for the financial year ended 31<sup>st</sup> March, 2023, subject to the approval of shareholders at the 37<sup>th</sup> Annual General Meeting (AGM).

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members of the Company will be closed from Tuesday, 20<sup>th</sup> June, 2023 to Monday 26<sup>th</sup> June, 2023 (both days inclusive) and the record date for the purpose of determining the eligibility of the equity shareholders for the dividend will be Monday, 26<sup>th</sup> June, 2023. Further, the dividend, if approved by shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 37<sup>th</sup> AGM.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above