

31st January, 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 Analyst / Institutional Investor as under:

| S.No. | Date | Analyst/ Institutional Investor/ Conference/ Fund | Type of Meeting |
|-------|---------------------------------|---|------------------|
| 1. | 14 th February, 2024 | 15 th Enterprising India -Global Investors Conference organised by IIFL Securities | Physical Meeting |

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 No Unpublished Price Sensitive Information will be discussed during the meeting.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