

27<sup>th</sup> May, 2022

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 36<sup>th</sup> Annual General Meeting in the newspaper as per Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**


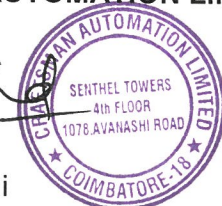
Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed newspaper advertisement published by the Company on 27<sup>th</sup> May, 2022 in the English newspaper- The Hindu BusinessLine and Regional (Tamil) newspaper- Dinamani, intimating to shareholders about the details of 36<sup>th</sup> Annual General Meeting to be held on Friday, the 17<sup>th</sup> June, 2022 at 4.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This information will also be hosted on the Company's website, at [www.craftsmanautomation.com](http://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

Craftsman Automation Limited

Registered Office:  
Senthel Towers, 4th Floor  
1078, Avانشi Road  
Coimbatore - 641 018  
Tamilnadu, India

tel : +91 422 71 650 00  
fax : +91 422 71 650 56  
info@craftsmanautomation.com  
www.craftsmanautomation.com

CIN No : L28991TZ1986PLC001816  
GST No : 33AABCC2461K1ZW



