

9<sup>th</sup> November, 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 Postal Ballot in the newspaper as per Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the newspaper advertisements published by the Company relating to the notice of Postal Ballot in the English newspaper - The Hindu BusinessLine and Regional (Tamil) newspaper- Dinamani on 9<sup>th</sup> November, 2022 are enclosed for your records.

This information will also be placed 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**

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CIN No : L28991TZ1986PLC001816  
GST No : 33AABCC2461K1ZW



