

27th 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 under Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015 –
Dividend, Book closure and Record date;**

We wish to inform that the Board of Directors of the Company at its meeting held on Saturday, the 27th April, 2024 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 31st March, 2024, subject to the approval of shareholders at the 38th 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, 21st May, 2024 to Monday, 27th May, 2024 (both days inclusive) and the record date for the purpose of determining the eligibility of the equity shareholders for the dividend will be Monday, 20th May, 2024.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: Nil