

26th 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: Revised Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book closure and Record date;

Ref : Intimation dated 8th May, 2023

We refer to our letter dated 8th May, 2023 with regard to intimation of Book Closure and Record Date. We request you to read the record date as Monday, 19th June, 2023 instead of Monday, 26th June, 2023.

We wish to inform that the Board of Directors of the Company at its meeting held on Monday, the 8th 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 31st March, 2023, subject to the approval of shareholders at the 37th 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 Book closure and record date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as detailed below:

Security Code/ Scrip Code	Type of security & paid up value	Book Closure (both days inclusive)		Record date	Purpose
		From	To		
BSE - 543276 NSE - CRAFTSMAN	Equity shares of Rs.5/- each	Tuesday, 20 th June, 2023	Monday 26 th June, 2023	Monday, 19 th June, 2023	Payment of final dividend of Rs 11.25/- per equity share of Rs.5/- each (225%) for the financial year ended 31 st March, 2023 if approved by the shareholders at the 37 th AGM.

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 37th 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