

16th December, 2021

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 Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the schedule of meeting with Analyst / Institutional Investor as under:

| S.No. | Date | Analyst/ Institutional Investor/ Conference | Type of Meeting |
|-------|---------------------------------|---|-----------------|
| 1 | 17 th December, 2021 | Jefferies India | Virtual 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.

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

SENTHEL TOWERS

Encl: As above