

25th May, 2022

To

The Manager - Listing, BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

The Manager - Listing,

Stock Code: CRAFTSMAN

Dear Sir/Madam.

Scrip Code: 543276

Sub: Intimation of Schedule of Analysts / Institutional Investors Meeting;

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you about the schedule of meeting with Analysts / Institutional Investors are as under:

S.No.	Date	Analyst/ Institutional Investor/ Conference	Type of Meeting
1	31 st May, 2022	HSBC MF	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

Encl: As above