

14th December, 2022

To

The Manager - Listing, The Manager - Listing,

BSE Limited, National Stock Exchange of India Limited,

Rotunda Building, Exchange Plaza,

Phiroze Jeejeebhoy Towers, Bandra Kurla Complex,

Dalal Street, Bandra (East), Mumbai - 400 001 Mumbai - 400 051

Scrip Code: 543276 Stock Code: CRAFTSMAN

Dear Sir/Madam,

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 as under:

S N		Analyst/ Institutional Investor/ Conference	Type of Meeting
1	15 th December, 2022	Tantallon Capital Advisors	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