

25th January, 2024

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 Meetings:

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 meetings with Analyst / Institutional Investor as under:

S.No.	Date	Analyst/ Institutional	Type of Meeting
		Investor/ Conference/ Fund	
1.	31 st January, 2024	White Oak Capital	Virtual meeting
2.	5 th February, 2024	19 th Annual Investor	Physical Meeting
		Conference organised by ICICI	
		Securities Limited	
3.	13 th February, 2024	Axis Capital India Conference	Physical 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. No Unpublished Price Sensitive Information will be discussed during the meeting.

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