

10<sup>th</sup> August, 2026

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a representative of the Company will be participating in the following Analyst / Institutional Investor Meeting:

| Sl. No. | Date of the Meeting           | Analyst/Institutional Investor/Conference/Fund | Type of Meeting               |
|---------|-------------------------------|------------------------------------------------|-------------------------------|
| 1.      | 12 <sup>th</sup> August, 2026 | Conference organized by Emkay Confluence 2026  | Physical and one to one/group |

Further, we wish to clarify that the Company's participation in the aforesaid conference was confirmed by the organiser at short notice and the final meeting schedule was received by the Company only recently. Accordingly, upon receipt of such confirmation and the final meeting schedule, the Company has made the present disclosure at the earliest available opportunity. The timeline for prior intimation could not be adhered to on account of the timing of confirmation of the Company's participation and receipt of the final meeting schedule from the organiser, which were beyond the Company's control. Accordingly, there has been no delay on the part of the Company in making this disclosure.

The above meeting schedule is subject to change due to exigencies, logistical constraints or changes on the part of the organiser, investors and/or the Company. No Unpublished Price Sensitive Information (UPSI) will be disclosed during the course of the meeting.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: Nil

Craftsman Automation Limited