

18<sup>th</sup> June, 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: Qualified Institutions Placement of equity shares of face value of Rs.5 each (the “Equity Shares”) by Craftsman Automation Limited (the “Company”) under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 23, 42 and 62(1)(c) of the Companies Act, 2013, as amended, including the rules made thereunder (the “Issue”);**

Further to our letter dated 15<sup>th</sup> June, 2026, intimating you about the meeting of the Fund Raising Committee (“FRC”) in respect of the Issue, we wish to inform you that the FRC at its meeting held today, *i.e.*, 18<sup>th</sup> June, 2026 has, *inter alia*, passed the following resolutions:

- a) approved and declared the closure of the issue period for the Issue today, *i.e.*, 18<sup>th</sup> June, 2026, pursuant to the receipt of application forms and the funds in the escrow account from the eligible Qualified Institutional Buyers (“QIBs”) in accordance with the terms of the Issue;
- b) determined and approved the issue price for 22,98,850 Equity Shares to be allotted to eligible QIBs at a price of Rs.8700 per Equity Share, including a premium of Rs.8695 per Equity Share, which takes into account a discount of Rs. 266.13 per Equity Share (equivalent to 2.97% of the floor price) on the floor price, as permitted in terms of Regulation 176(1) of Chapter VI of the SEBI ICDR Regulations and approved by the Shareholders by way of Special Resolution dated 13<sup>th</sup> June, 2026 in the Extra-Ordinary General Meeting of the Company;
- c) approved and adopted the Placement Document dated 18<sup>th</sup> June, 2026 in connection with the Issue;
- d) approved and finalized the confirmation allocation note to be sent to the eligible QIBs, intimating them of allocation of Equity Shares pursuant to the Issue; and
- e) approved issuance of refund intimation letter to the bidders who are entitled to receive the refund amount, if any.

A certified true copy of the resolution for the Issue closure passed by the FRC is enclosed for your information and records.

Craftsman Automation Limited

Registered Office:  
123/4, Sangothipalayam Road,  
Arasur Post, Coimbatore - 641 407  
Tamil Nadu, India

Corporate Office:  
No.1087, 4<sup>th</sup> & 5<sup>th</sup> Floor, Krishna Towers,  
Avinashi Road, Coimbatore - 641037  
Tamil Nadu, India

Tel + 91 422 71 610 00  
fax + 91 422 71 612 34  
info@craftsmanautomation.com  
www.craftsmanautomation.com

CIN NO: L28991TZ1986PLC001816  
GST NO: 33AABCC2461K1ZW

The meeting of the FRC commenced at 9.45 P.M. and concluded at 9.55 P.M.

In this relation, we are filing the Placement Document dated 18<sup>th</sup> June, 2026 with your office. The Issue was opened on 15<sup>th</sup> June, 2026 and the same was intimated to you pursuant to our letter dated 15<sup>th</sup> June, 2026.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF FUND RAISING COMMITTEE OF BOARD OF DIRECTORS OF CRAFTSMAN AUTOMATION LIMITED (CIN: L28991TZ1986PLC001816) HELD ON THURSDAY, THE 18<sup>TH</sup> JUNE, 2026 AT 9.45 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT KRISHNA TOWERS, 4<sup>TH</sup> FLOOR, 1087, AVINASHI ROAD, COIMBATORE - 641 037;**

**APPROVAL OF THE ISSUE CLOSING WITH RESPECT TO THE ISSUE OF EQUITY SHARES OF THE COMPANY TO THE QUALIFIED INSTITUTIONAL BUYERS, PURSUANT TO QUALIFIED INSTITUTIONS PLACEMENT;**

“RESOLVED THAT in respect of the issue of equity shares of face value of Rs. 5 each (“Equity Shares” and such Qualified Institutions Placement, the “Issue”) of the Company to eligible Qualified Institutional Buyers (“QIBs”) pursuant to the Qualified Institutions Placement (“QIP”) in terms of the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) and Sections 23, 42 and 62 of the Companies Act, 2013, read with the Rules issued thereunder, as amended (the “Companies Act”), and as approved by the resolution passed by the Board of Directors of the Company (“Board”) on 16<sup>th</sup> May, 2026 and a Special Resolution passed by the Shareholders of the Company at the Extra-Ordinary General Meeting held on Saturday, the 13<sup>th</sup> June, 2026 and as opened pursuant to the resolution passed by the Fund-Raising Committee at its meeting dated 15<sup>th</sup> June, 2026, the Issue opened on Monday the 15<sup>th</sup> June, 2026, be and is hereby declared to be closed on the date of this resolution, Thursday, the 18<sup>th</sup> June, 2026 with immediate effect.”

“RESOLVED FURTHER THAT Mr. Srinivasan Ravi, Chairman and Managing Director, Mr. Ravi Gauthamram, Whole-Time Director, Mr.C.B.Chandrasekar, Chief Financial Officer and Mr. Shainshad Aduvanni, Company Secretary and Compliance Officer, be and are hereby severally authorized by the Fund-Raising Committee to do all such acts, deeds and things, as may be required to give effect to the above resolutions and to do such filings, intimations and disclosures with BSE Limited and National Stock Exchange of India Limited or any other regulatory or statutory authorities in accordance with the applicable laws.”

“RESOLVED FURTHER THAT Mr. Srinivasan Ravi, Chairman and Managing Director, Mr. Ravi Gauthamram, Whole Time Director, Mr.C.B.Chandrasekar, Chief Financial Officer and Mr. Shainshad Aduvanni, Company Secretary and Compliance Officer, be and are hereby severally authorized to sign and furnish the certified copy of this resolution to the concerned authorities for their necessary actions and records.”

**/CERTIFIED TRUE COPY/**

Shainshad Aduvanni  
**Company Secretary**  
ACS M. No: 27895

Place: Coimbatore  
Date: 18<sup>th</sup> June, 2026