

1st July, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

We wish to inform you that, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company, its Registrar and Transfer Agent, or their respective Depository Participants. The said communication provides the web link, along with the exact navigation path, for accessing the Company's Annual Report for the financial year 2025–26. A copy of the letter is enclosed herewith for your kind records.

The above information is also available on the website of the Company at <https://www.craftsmanautomation.com/investors/annual-reports/>.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above



CRAFTSMAN AUTOMATION LIMITED

CIN: L28991TZ1986PLC001816

Registered Office: 123/4, Sangothipalayam Road, Arasur Post, Coimbatore – 641 407

Web: www.craftsmanautomation.com,

Email: investor@craftsmanautomation.com Tel: (91 422) 7165000

Date: 27th June, 2026

Dear Sir/Madam,

Sub: Notice of the 40th Annual General Meeting of Craftsman Automation Limited and Annual Report for the Financial Year 2025-26;

We are pleased to inform you that the **40th Annual General Meeting** ('AGM') of the Members of Craftsman Automation Limited ('the Company') is scheduled to be held on **Thursday, the 23rd July, 2026 at 4.00 P.M (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.craftsmanautomation.com/>

Exact path of 40th AGM Notice: <https://www.craftsmanautomation.com/investors/wp-content/uploads/2026/06/AGM-Notice-2026.pdf>

Exact path of Annual Report 2025-26: <https://www.craftsmanautomation.com/investors/wp-content/uploads/2026/06/Annual-Report-2026.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 19th June, 2026.

Should you have any queries, please feel free to contact our investor relations department at investor@craftsmanautomation.com or **0422-7165000**.

Moreover, you are also requested to update your email address at the earliest, either through your Depository Participant(s) for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Thanking you.

Yours faithfully,

for Craftsman Automation Limited

Sd/-

Shainshad Aduvanni

Company Secretary and Compliance Officer