

4th August, 2025

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
(LODR) Regulations, 2015);**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has made equity investments in Altium Solar 1 Private Limited and Altium Solar 3 Private Limited for solar power under the Group Captive Scheme as required under the provisions of the Electricity Act, 2003.

Disclosure as required under the Listing Regulations is attached as per **Annexure A**.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE A

S.No	Particulars	Altium Solar 1 Private Limited (ASPL 1)	Altium Solar 3 Private Limited (ASPL 3)
1.	Name of the target entity, details in brief of such as size, turnover etc.	<p>Altium Solar 1 Private Limited (ASPL1) has its Registered Office at Flat 301, 3rd Floor, Srishti Dhruva Apartment, Garudhacharpalya, M.D Pura, Bangalore, Karnataka, 560048.</p> <p>Authorised and Paid-up Capital: Rs. 1,00,000 and Rs. 1,00,000</p> <p>Turnover for FY 2024-25: Rs. 5,42,40,000</p>	<p>Altium Solar 3 Private Limited (ASPL3) has its Registered Office at Flat No. 233, MIG, GH-14, Paschim Vihar, Sunder Vihar, West Delhi, India, 110087.</p> <p>Authorised and Paid-up Capital: Rs. 1,00,000 and Rs. 1,00,000</p> <p>Turnover for FY 2024-25: Nil</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The investments do not fall within the purview of related party transactions. None of the promoters /promoter group/group Companies has any interest therein.	
3.	Industry to which the entity being acquired belongs;	The entities are engaged in the Generation and transmission of power. No entities are acquired through the investments.	
4.	Objects and Impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main inline of business of the listed entity);	Investments made are as per the Electricity Act, 2003 and for the purpose of the purchase of solar power under the Group Captive Scheme.	
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable	
6.	Indicative time period for Completion of the acquisition.	Not Applicable	

S.No	Particulars	Atilium Solar 1 Private Limited (ASPL 1)	Atilium Solar 3 Private Limited (ASPL 3)
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash consideration	Cash consideration
8.	Cost of Acquisition or the price at which the shares are acquired.	Total investment of Rs.16,97,564 (i.e., 866 equity shares of face value of Rs. 10 each and this amount includes the premium paid over the face value).	Total investment of Rs.1,34,35,500 (i.e., 2600 equity shares of face value of Rs.10 each and this amount includes the premium paid over the face value)
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	The Company has invested Rs.16,97,564 in the equity shares of ASPL1. The shareholding of the Company in the equity shares of ASPL1 will be 8.66%.	The Company has invested Rs.1,34,35,500 in the equity shares of ASPL3. The shareholding of the Company in the equity shares of ASPL3 will be 26%.
10.	Brief background about the entity acquired in terms of products/line of business is acquired, in terms of products/line of business acquired, date of incorporation, history of the last 3 years' turnover, country in which the acquired entity has presence and any other significant information (brief)	ASPL1 was incorporated on 15/03/2023 and it is engaged in the business of generation of power. The turnover for the last 3 years is as follows: FY 22-23: Rs. 55,000 FY 23-24: NIL FY 24-25: Rs. 5,42,40,000	ASPL3 was incorporated on 10/05/2025 and it is engaged in the business of generation of power. The Company is yet to commence its operations. Hence, the turnover for the last 3 years is not applicable.