

17<sup>th</sup> July, 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 Silver Brook Farms Private Limited, Dambo Farms Private Limited and Goldi Gold 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	Silver Brook Farms Private Limited (SBFPL)	Dambo Farms Private Limited (DFPL)	Goldi Gold Private Limited (GGPL)
1.	Name of the target entity, details in brief of such as size, turnover etc.	<p>Silver Brook Farms Private Limited (SBFPL) has its registered office at No.70A/6, Hanumantharayan Kovil Street, Coimbatore - 641001, Tamil Nadu, India.</p> <p>Authorised and Paid-up Capital: Rs. 15,00,000/- and Rs. 6,00,000/-</p> <p>Turnover for FY 2024-25: Nil</p>	<p>Dambo Farms Private Limited (DFPL) has its registered office at No.70A/2, Hanumantharayan Kovil Street, Coimbatore - 641001, Tamil Nadu, India.</p> <p>Authorised and Paid-up Capital: Rs. 15,00,000/- and Rs. 6,00,000/-</p> <p>Turnover for FY 2024-25: Nil</p>	<p>Goldi Gold Private Limited (GGPL) has its registered office at No.70A/10, Hanumantharayan Kovil Street, Coimbatore - 641001, Tamil Nadu, India.</p> <p>Authorised and Paid-up Capital: Rs. 10,00,000/- and Rs. 6,00,000/-</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 investment does not fall within the purview of related party transactions. None of the promoters/ promoter group/group Companies has any interest therein.		
3.	The industry to which the entity being acquired belongs.	The entities are engaged in the generation and transmission of power. No entity will be acquired through the proposed investment.		
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 line of business of the listed entity).	Investments are as per the Electricity Act, 2003 and for the purpose of the purchase of solar power under the Group Captive Scheme.		

S.No	Particulars	Silver Brook Farms Private Limited (SBFPL)	Dambo Farms Private Limited (DFPL)	Goldi Gold Private Limited (GGPL)
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable		
6.	Indicative time period for Completion of acquisition.	17 <sup>th</sup> July, 2025		
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash consideration		
8.	Cost of acquisition or the price at which the shares are acquired.	Total investment of Rs 1.23,000 (ie., 12,300 equity shares of a face value of Rs.10/- each)	Total investment of Rs 1.23,000 (ie., 12,300 equity shares of a face value of Rs.10/- each)	Total investment of Rs.1,28,000 (ie., 12,800 equity shares of a face value of Rs.10/- each)
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	The Company has invested Rs. 1,23,000 in the equity shares of SBFPL. The shareholding of the Company in the equity shares of SBFPL will be 20.50%.	The Company has invested Rs. 1,23,000 in the equity shares of DFPL. The shareholding of the Company in the equity shares of DFPL will be 20.50%.	The Company has invested Rs. 1,28,000 in the equity shares of GGPL. The shareholding of the Company in the equity shares of GGPL will be 21.33%.
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 last 3 years turnover, country in which the acquired entity has presence and any other significant information (brief).	SBFPL was incorporated on 20/01/2022 and it is engaged in the business of generation and transmission of power. SBFPL is yet to commence its operations. Hence, the turnover for the last 3 years is not applicable.	DFPL was incorporated on 14/01/2022 and it is engaged in the business of generation and transmission of power. DFPL is yet to commence its operations. Hence, the turnover for the last 3 years is not applicable.	GGPL was incorporated on 20/02/2024 and it is engaged in the business of generation and transmission of power. GGPL yet to commence its operations. Hence, the turnover for the last 3 years is not applicable.