

19<sup>th</sup> December, 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 – Conversion of the Compulsorily Convertible Preference Shares (CCPS) and Optionally Convertible Debentures (OCDs) of Sunbeam Lightweighting Solutions Private Limited (“Sunbeam”), the Wholly owned Subsidiary, into Equity Shares of Sunbeam;**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR) Regulations) we wish to inform you that the Board of Directors of Sunbeam Lightweighting Solutions Private Limited, (“Sunbeam”), a Wholly Owned Subsidiary of the Company, at their meeting held on Friday, the 19<sup>th</sup> December, 2025, has approved the conversion of the following instruments held by the Company into Equity Shares of Sunbeam based on the Conversion Request Notice submitted by the Company. The details of the instruments are as follows:

S.No	Name of the Instruments	Total Holdings	Holdings to be Converted	Face Value	Ratio of Conversion	Equity Shares
1.	Compulsorily Convertible Preference Shares	13,53,80,000	13,53,80,000	Rs.10	[0.00001]:1	1,354
2.	Optionally Convertible Debentures	60,60,00,000	37,60,00,000	Rs.10	1:1	37,60,00,000

Further, upon conversion, the shareholding of the Company in Sunbeam will continue to remain at 100%. This conversion does not result in any change in the overall shareholding pattern of the Company in Sunbeam.

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 details required under Schedule III of SEBI (LODR) Regulations are as follows:

S.No	Particulars	Descriptions
1.	Name of the entity	Sunbeam Lightweighting Solutions Private Limited (Sunbeam), a Wholly Owned Subsidiary of the Company
2.	Nature of event	Conversion of CCPS and OCDs of Sunbeam into Equity Shares of Sunbeam
3.	Date of approval by the Board	19 <sup>th</sup> December, 2025
4.	Effect on capital structure	Increase in the equity share capital of Sunbeam
5.	Impact on listed entity	No change in shareholding of Craftsman Automation Limited in Sunbeam

Kindly take the same into your records.

Thanking you.

Yours faithfully,

**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni

**Company Secretary & Compliance Officer**

Encl: Nil