

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, (SEBI (LODR) Regulations, 2015);**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has executed a Share Subscription-cum-Shareholders Agreement ("SSSA") and a Power Purchase Agreement ("PPA") for making an equity investment in EG Solar Energix Private Limited ("EGSEPL") aggregating to Rs. 2,57,12,000 (Rupees Two Crores Fifty-Seven Lakhs Twelve Thousand Only), in one or more tranches, for subscription of minimum 26% of the equity share capital of EGSEPL for solar power under the provisions of the Electricity Act, 2003.

Disclosure as required under the SEBI (LODR) Regulations, 2015 is attached as **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

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

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CIN NO: L28991TZ1986PLC001816  
GST NO: 33AABCC2461K1ZW

## **ANNEXURE A**

<b>S.No</b>	<b>Particulars</b>	<b>EG Solar Energix Private Limited ("EGSEPL")</b>
1.	Name of the target entity, details in brief of such as size, turnover etc.	EG Solar Energix Private Limited ("EGSEPL") has its Registered Office at 4 <sup>th</sup> Floor, Nexity T30, Plot No-9, 10, 10A, 10B, 8B2, SY. No 83/1, Hyderabad Knowledge City Layout, Raidurgam, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana, India, 500032.  Authorized and Paid-up Capital: Rs. 50,00,000 and Rs. 1,00,000
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 have any interest therein.
3.	Industry to which the entity being acquired belongs;	The entity is engaged in the business of Generation and transmission of power. No entity is acquired through the 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 inline of business of the listed entity);	Investment made is as per the Electricity Act, 2003 and for the purpose of the purchase of solar power under the 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.	The proposed investment is expected to be completed by 31 <sup>st</sup> March, 2026.
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.2,57,12,000 for subscription of minimum 26% of equity share capital of EGSEPL
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	The Company will be making an Investment of Rs.2,57,12,000 in the equity shares of EGSEPL. The Shareholding of the Company in the equity shares of EGSEPL will be minimum 26%.
10.	Brief background about the entity acquired in terms of products/line of business is 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)	EGSEPL was incorporated on 31 <sup>st</sup> January, 2025 and it is engaged in the business of generation of power.  The turnover for the last 3 years: Not Applicable