

23rd 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 M/s. Mastertex Export Private Limited and M/s. Tara Green Power 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	Mastertex Export Private Limited (MEPL)	Tara Green Power Private Limited (TGPPL)
1.	Name of the target entity, details in brief of such as size, turnover etc.	MEPL has its registered office at SF No:524, Ollakadu Thottam, Kattupalayam Road, Nallur, Coimbatore, Tiruppur, Tamil Nadu, India, 641606 Authorised and Paid-up Capital: Rs.10,00,000 and Rs. 10,00,000 Turnover for FY 2024-25: Nil	TGPPL has its registered office at RSF No:402/2, Andavar Street, Veerappan Chatram, Erode Collectorate, Erode, Tamil Nadu, India, 638011. Authorised and Paid-up Capital: Rs.55,00,000 and Rs. 40,00,000 Turnover for FY 2024-25: Rs.1,19,96,639
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 does 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 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.	23.07.2025	
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash consideration	

S.No	Particulars	Mastertex Export Private Limited (MEPL)	Tara Green Power Private Limited (TGPPL)
8.	Cost of Acquisition or the price at which the shares are acquired.	Total investment of Rs.2,60,000 (i.e., 26,000 equity shares of face value of Rs. 10 each)	Total investment of Rs.22,000 (i.e., 220 equity shares of face value of Rs.100 each)
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	The Company has invested Rs.2,60,000 in the equity shares of MEPL. The shareholding of the Company in the equity shares of MEPL will be 26%.	The Company has invested Rs.22,000 in the equity shares of TGPPL. The shareholding of the Company in the equity shares of TGPPL will be 11%.
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)	MEPL was incorporated on 11/10/2023 and it is engaged in the business of generation and transmission of solar power. MEPL is yet to commence its operations. Hence, the turnover for the last 3 years is not applicable.	TGPPL was incorporated on 12/05/2023 and it is engaged in the business of generation and transmission of power. The turnover for the last 3 years are as follows: FY 2024-25: Rs. 1,19,96,639 FY 2023-24: Nil