

24th May, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR) Regulations, 2015);

Pursuant to Regulation 30 the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has decided to make equity investments in Alagendira Solar Energy Private Limited and Urvang Agro Private Limited for solar power and in RC Green Powers Private Limited for wind power under 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	Alagendra Solar Energy Private Limited (ASEPL)	Urvang Agro Private Limited (UAPL)	RC Green Powers Private Limited (RCGPPL)
1.	Name of the target entity, details in brief of such as size, turnover etc.	<p>ASEPL has its registered office at 551, Periyakadu Thottam, Sirupooluvapatti, Post. Ayyankalipalayam, Tirupur- 641603, Tamil Nadu, India.</p> <p>Authorised and Paid-up Capital: Rs.15,00,000 and Rs. 10,00,000</p> <p>Turnover for FY 2023-24: Rs. 61,200</p>	<p>UAPL has its registered office at No.70A/5, Hanumantha Rayan 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 2023-24: Nil</p>	<p>RCGPPL has its registered office at SF.No.52/1, 53/1, Chinnakari, Arulpuram Post, Tirupur, Karaipudur, Erode, Kangayam – 641605, Tamil Nadu, India.</p> <p>Authorised and Paid-up Capital: Rs.15,00,000 and Rs.15,00,000</p> <p>Turnover for FY 2023-24: 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 proposed investment doesn’t 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 entity shall 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 inline of business of the listed entity);	Investments are as per the Electricity Act, 2003 and for the purpose of the purchase of solar and wind power under the Group Captive Scheme.		
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable		

S.No	Particulars	Alagendra Solar Energy Private Limited (ASEPL)	Urvang Agro Private Limited (UAPL)	RC Green Powers Private Limited (RCGPPL)
6.	Indicative time period for Completion of the acquisition.	The investments will be completed on or before 31 st May, 2025		
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	The investments will be made through Cash consideration		
8.	Cost of Acquisition or the price at which the shares are acquired.	Total investment of Rs.2,60,000 (ie, 26,000 equity shares of face value of Rs. 10 each)	Total investment of Rs.1,56,000 (ie, 15,600 equity shares of face value of Rs. 10 each)	Total investment of Rs.13,100 (ie, 1310 equity shares of face value of Rs. 10 each)
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	The Company will invest Rs. 2,60,000 in the equity shares of ASEPL. On completion of the proposed investment, the shareholding of the Company in the Equity shares of ASEPL will be 26%.	The Company will invest Rs. 1,56,000 in the equity shares of UAPL. On completion of the proposed investment, the shareholding of the Company in the Equity shares of UAPL will be 26%.	The Company will invest Rs. 13,100 in the equity shares of RCGPPL. On completion of the proposed investment, the shareholding of the Company in the Equity shares of RCGPPL will be 0.87%.
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)	ASEPL was incorporated on 10/10/2023 and it is engaged in the business of generation and transmission of solar power. ASEPL has commenced its operations in FY 2023-24 and the turnover for the FY 2023-24 is Rs. 61,200 and the Company is present in India.	UAPL was incorporated on 20/01/2022 and it is engaged in the business of generation and transmission of solar power. UAPL has commenced its operations in FY 2022-23 and the turnover for the FY 2022-23 and FY 2023-24 is Nil and the Company is present in India.	RCGPPL was incorporated on 13/06/2023 and it is engaged in the business of generation and transmission of wind power. RCGPPL has commenced its operations in FY 2023-24 and the turnover for the FY 2023-24 is Nil and the Company is present in India.