

24<sup>th</sup> June, 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 an equity investment in LS Mill Solar Green Energy Limited for solar power under the Group Captive Scheme as required under the provisions of the Electricity Act, 2003. Further details are annexed 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

**ANNEXURE – A**

<b>S.No</b>	<b>Particulars</b>	<b>LS Mill Solar Green Energy Limited (LS Mill)</b>
1.	Name of the target entity, details in brief of such as size, turnover etc.	LS Mill Solar Green Energy Limited (LS Mill) has its Registered Office at L S Mills Limited, 351, Madurai Road, Theni, Tamil Nadu, India, 625531.  Authorised and Paid-up Capital: Rs.10,00,000 and Rs. 10,00,000  Turnover for FY 2024-25: Not Applicable
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.	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
6.	Indicative time period for Completion of the acquisition.	24 <sup>th</sup> June, 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.1,39,300 (ie, 13,930 equity shares of face value of Rs. 10 each)
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	The Company has invested Rs.1,39,300 in the equity shares of LS Mill. The shareholding of the Company in the equity shares of LS Mill will be 13.93%.
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).	LS Mill was incorporated on 10/05/2024 and it is engaged in the business of generation and transmission of solar power. LS Mill has commenced its operations in FY 2024-25. Hence, the turnover for last 3 years is not applicable.