

28th January, 2026

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;**

We wish to inform you that, pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (SEBI (LODR) Regulations, 2015), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, the 28th January, 2026, has inter alia, approved the proposal for setting up of the new plant/unit/factory at Ludhiana, Punjab.

The proposed new plant/unit/factory does not entail any material capital expenditure by the Company. The establishment of this unit is to enhance operational convenience and ensure timely and efficient delivery of services to Ludhiana region to the customers. The capital outlay required for this purpose is minimal and will be limited to fulfilling the operational requirements.

Further, the details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is 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

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024:

S.No	Particulars	Details
a)	Existing capacity	Powertrain
b)	Existing capacity utilization	Average 75%
c)	Proposed capacity addition	5% of Powertrain at peak level
d)	Period within which the proposed capacity is to be added	09 -12 months
e)	Investment required	Rs. 60 Crores (Estimated)
f)	Mode of financing	90% through Term loans and the balance through Internal accruals.
g)	Rationale	The proposed new plant/unit/factory does not entail any material capital expenditure by the Company. The establishment of this unit is to enhance operational convenience and ensure timely and efficient delivery of services to Ludhiana region to the customers. The capital outlay required for this purpose is minimal and will be limited to fulfilling the operational requirements.