

8<sup>th</sup> July, 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 (SEBI (LODR) Regulations, 2015);**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Shareholders' Agreement, Securities Subscription Agreement and a Power Purchase Agreement with Solarcraft Power India 24 Private Limited ("Solarcraft") for making an investment aggregating to Rs.3,36,00,000 (Rupees Three Crores and Thirty Six Lakhs only), in one or more tranches, towards subscription of Equity Shares and Compulsorily Convertible Debentures of Solarcraft, for procurement of solar power under the captive consumption provisions of the Electricity Act, 2003.

The disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed 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**

S.No	Particulars	Solarcraft Power India 24 Private Limited
1.	Name of the target entity, details in brief of such as size, turnover etc.	Solarcraft Power India 24 Private Limited ("Solarcraft"), having its registered office at 1 <sup>st</sup> Floor, Tower C Building 10, DLF Cyber City Phase-II, Gurgaon, Haryana – 122002. Solarcraft is developing a solar power project in Rajasthan. Authorised Share Capital: Rs.60,00,00,000. Paid-up Share Capital: Rs.10,00,00,000. Turnover for FY 2025-26: Nil
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 or Group Companies of the Company have any interest in Solarcraft.
3.	Industry to which the entity being acquired belongs;	Renewable Energy / Solar Power Generation.
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);	The investment is being made to comply with the captive generating plant requirements under the Electricity Act, 2003 and to facilitate procurement of renewable solar power for the Company's manufacturing operations. The Company has entered into arrangements for procurement of 7.0 MWAC solar power from the proposed captive solar power project.
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 transaction is subject to customary conditions precedents and expected to be completed within 270 Days.
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.	Aggregate investment of Rs.3,36,00,000 (Rupees Three Crores and Thirty Six Lakhs only) towards subscription of Equity Shares and Compulsorily Convertible Debentures of Solarcraft.
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	26% (along with other captive users). The Company will invest in the Securities of Solarcraft i.e. Equity Share Capital and Compulsory Convertible Debentures (CCD), in one or more tranches. The transaction does not result in acquisition of control over Solarcraft.

S.No	Particulars	Solarcraft Power India 24 Private Limited								
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)	<p>Solarcraft was incorporated on 6<sup>th</sup> June 2023 and is engaged in the business of development and generation of renewable/solar power. It is presently developing a solar power project in Rajasthan.</p> <p>The turnover for the last 3 years is as follows:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024</th> <th>FY 2025</th> <th>FY 2026</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	Particulars	FY 2024	FY 2025	FY 2026	Turnover	Nil	Nil	Nil
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Turnover	Nil	Nil	Nil							