

21st August, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Incorporation of Step-down Wholly Owned Subsidiary in Germany;

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, by way of Circular Resolution dated 21st August, 2026, has approved the proposal for incorporation of Craftsman Fronberg Precision GmbH in Germany by Craftsman Germany GmbH, a wholly owned subsidiary of the Company, subject to completion of statutory and regulatory formalities and such approvals as may be required under applicable laws.

Upon incorporation, Craftsman Fronberg Precision GmbH shall become a wholly owned subsidiary of Craftsman Germany GmbH and consequently a step-down wholly owned subsidiary of Craftsman Automation Limited.

The detailed disclosure as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 (as updated on 30th January, 2026) is enclosed as "**Annexure-A**" herewith for your perusal.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE -A

DETAILS AS 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. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 ISSUED ON 11th JULY, 2023 (AS UPDATED ON 30TH JANUARY, 2026):

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	Craftsman Fronberg Precision GmbH (proposed to be incorporated). Being a newly incorporated entity, turnover is not applicable.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired	Not applicable, since this relates to incorporation of a new wholly owned subsidiary by Craftsman Germany GmbH.
Industry to which the entity belongs	Machining and processing of engine and engineering components
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 line of business of the listed entity)	The proposed entity is being incorporated for undertaking machining and processing activities relating to engine and engineering components. The incorporation is intended to support the development of in-house machining capabilities, strengthen operational flexibility and support future growth of the Group's Germany operations.
Brief details of any governmental or regulatory approvals required for the acquisition	Incorporation and registration formalities before the relevant authorities in Germany and such other approvals, if any, required under applicable laws.
Indicative time period for completion of the acquisition	Proposed incorporation is expected to be completed upon completion of incorporation and registration formalities in Germany.
Nature of consideration	Cash subscription to share capital.
Cost of acquisition or the price at which the shares are acquired	Initial share capital of EUR 25,000.
Percentage of shareholding/control acquired and/or number of shares acquired	100% shareholding to be held by Craftsman Germany GmbH.
Brief background about the entity acquired	Craftsman Fronberg Precision GmbH is proposed to be incorporated in Germany as a wholly owned subsidiary of Craftsman Germany GmbH. Upon incorporation, it shall become a step-down wholly owned subsidiary of Craftsman Automation Limited.

Craftsman Automation Limited

Registered Office:
123/4, Sangothipalayam Road,
Arasur Post, Coimbatore – 641 407
Tamil Nadu, India

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