

27th 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) – Investment in Sterling MH Wind Private Limited;**

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has entered into a Power Supply Agreement ("PSA"), Share Subscription and Shareholders' Agreement ("SSSHA") and a Supplementary Agreement with Sterling MH Wind Private Limited ("Sterling MH") and Sterling Agro Industries Limited ("Sponsor") for procurement of renewable wind power under the Group Captive framework prescribed under the Electricity Act, 2003 and the Electricity Rules, 2005.

Pursuant to the aforesaid agreements, the Company shall subscribe to 2,14,500 equity shares of Sterling MH for an aggregate consideration of Rs.1,07,25,000/- and shall hold 26.66% of the paid-up equity share capital of Sterling MH. The investment is being made for procurement of renewable wind power from Sterling MH's wind power project situated in the State of Maharashtra for the Company's manufacturing facilities in Maharashtra, including its Pune operations.

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

Kindly take the same on record.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

Annexure A

S.No	Particulars	Sterling MH Wind Private Limited ("Sterling MH")
1.	Name of the target entity, details in brief such as size, turnover etc.	Sterling MH Wind Private Limited, a Special Purpose Vehicle incorporated for development and operation of wind power project located in Satara and Dhule districts of Maharashtra. Sterling MH was incorporated on 2nd February 2026. Authorized and Paid-up Capital: Rs. 15,00,000 and Rs. 1,00,000 Turnover for FY 2025-26: Not Applicable
2.	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? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The transaction does not constitute a related party transaction. The Promoter, Promoter Group and Group Companies of Craftsman Automation Limited do not have any interest in Sterling MH.
3.	Industry to which the entity being acquired belongs.	Renewable Energy – Wind 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 line of business of the listed entity);	To procure renewable wind power under the Group Captive framework for the Company's manufacturing facilities in Maharashtra, including its Pune operations, and to optimize power procurement costs while supporting sustainability initiatives.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Upon fulfilment of conditions set out in the transaction documents and completion of share subscription and allotment formalities.
7.	Consideration – whether cash consideration or share swap or any other form and details of the same.	Cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired.	Rs.1,07,25,000/- towards subscription of 2,14,500 equity shares of Sterling MH at a subscription price of Rs.50/- per equity share (including premium).
9.	Percentage of shareholding/ control acquired and/or number of shares acquired.	2,14,500 equity shares representing 26.66% of the paid-up equity share capital of Sterling MH. The transaction does not result in acquisition of control.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Sterling MH is a project SPV promoted by Sterling Agro Industries Limited, incorporated for development and operation of wind power project in Maharashtra. The project has been structured to supply renewable energy under the Group Captive framework. Sterling Agro Industries Limited, the Sponsor, is an established company operating under the NOVA Dairy brand and has represented experience in renewable energy development through wind and solar projects. Sterling MH was incorporated on 2nd February, 2026, and is engaged in the business of generation of power. The turnover for the last 3 years: Not Applicable