29th 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;

We wish to inform you that, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Wednesday, 29th July 2026, has, inter alia, approved the proposal for setting up a new manufacturing facility at SF. No. 11 & 28, Komaranapalli Village, Denkanikottai Taluk, Krishnagiri District, Tamil Nadu – 635114 (Hosur Unit - 3)

Further, the details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with 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 annexed as **"Annexure – A".**

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni Digitally signed by Shainshad Aduvanni Date: 2026.07.29 12:51:15 +05'30'

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

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

Corporate Office:
No.1087, 4th & 5th Floor, Krishna Towers,
Avinashi Road, Coimbatore - 641037
Tamil Nadu, India

Tel + 91 422 71 610 00
fax + 91 422 71 612 34
info@craftsmanautomation.com
www.craftsmanautomation.com

CIN NO: L28991TZ1986PLC001816
GST NO: 33AABCC2461K1ZW

Craftsman AUTOMATION

ANNEXURE – A

<u>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/I/3762/2026 ISSUED ON 11th JULY, 2023 (AS UPDATED ON 30TH JANUARY, 2026):</u>

S.No	Particulars	Details
a)	Existing capacity	Aluminium Products Division
b)	Existing capacity utilization	Approximately 85%
c)	Proposed capacity addition	Capacity addition to cater to incremental demand from automotive OEM customers in Southern India.
d)	Period within which the proposed capacity is to be added	The proposed facility is expected to be commissioned within 6–8 months, subject to receipt of requisite approvals and completion of project execution activities.
e)	Investment required	Phase I – Rs.100 Crores (Estimated) Phase II – Rs.150 Crores (Estimated)
f)	Mode of financing	The project is proposed to be financed substantially through term loans, with the balance being funded through internal accruals.
g)	Rationale	The Company presently operates aluminium products manufacturing facilities in Southern India, catering primarily to leading two-wheeler and passenger vehicle OEMs. With existing capacities nearing optimal utilisation levels and in view of the growing demand from customers in the region, the Board has approved the establishment of an additional manufacturing facility at Hosur, Tamil Nadu. The proposed location provides strategic proximity to key OEM customers and is expected to enhance operational efficiency, improve logistics and support future business growth.

Craftsman Automation Limited

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