

12th December, 2025

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 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has made an equity investment in Viksha Green Energy Private Limited for solar power under the Group Captive Scheme as required under the provisions of the Electricity Act, 2003.

The disclosures as required under the SEBI (LODR) Regulations, 2015, are attached 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

Craftsman Automation Limited

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

Corporate Office:
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CIN NO: L28991TZ1986PLC001816
GST NO: 33AABCC2461K12W

ANNEXURE – A

S.No	Particulars	Viksha Green Energy Private Limited (VGEPL)
1.	Name of the target entity, details in brief of such as size, turnover etc.	<p>Viksha Green Energy Private Limited (VGEPL) has its Registered Office at No.32, Vaikunth Complex, Karuppannan Road, Ramanathapuram, Coimbatore - 641045, Tamil Nadu.</p> <p>Authorized and Paid-up Capital: Rs. 10,15,00,000/- and Rs. 10,02,00,000/-</p> <p>Turnover for FY 2024-25: Not Applicable</p>
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 proposed investment does not fall within the purview of related party transactions. None of the promoters /promoter group/group Companies has any interest therein.
3.	Industry to which the entity being acquired belongs;	The entity is engaged in the Generation and transmission of power. No entity shall be acquired through the proposed investment.
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);	Investment made is as per the Electricity Act, 2003 and for the purpose of purchase of solar power under the Group Captive Scheme.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
6.	Indicative time period for Completion of the acquisition.	Not Applicable
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.	Total investment of Rs 11,550/- (ie.,1,155 equity shares of face value of Rs 10/- each)
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	The Company has invested Rs. 11,550/- in the equity shares of VGEPL. The shareholding of the Company in the equity shares of VGEPL will be 5.78%.
10.	Brief background about the entity acquired in terms of products/line of business is acquired in terms of products/ line of business 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>VGEPL was incorporated on 20/02/2025 and it is engaged in the business of generation and transmission of power.</p> <p>The Turnover for the last 3 years: Not Applicable</p>