

29<sup>th</sup> January, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval for setting up of new plant/unit/factory at SIPCOT Industrial Park, Shoolagiri, Hosur;**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, the 29<sup>th</sup> January, 2025 has approved the proposal for setting up of a new plant/unit/factory at SIPCOT Industrial Park, Shoolagiri, Hosur.

Further, the details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed 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**

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023:**

S.No	Particulars	Details
a)	Existing capacity	Aluminium Products
b)	Existing capacity utilization	Average 75%
c)	Proposed capacity addition	15% of Aluminium Products
d)	Period within which the proposed capacity is to be added	09 -12 months
e)	Investment required	Rs. 150 Crores (Estimated)
f)	Mode of financing	90% through Term loans and balance through Internal accruals.
g)	Rationale	<ol style="list-style-type: none"> <li>Craftsman has a presence in Southern India in Aluminium Products, where major two-wheeler and Passenger Car OEMs are located. The capacity in Southern India is nearly fully utilised.</li> <li>To tap the business potential of these OEMs, it is essential to set up additional manufacturing facilities in South India to cater the growing demand of automotive components.</li> <li>The new plant will be within 100-150 kms from major OEMs and enable the company to utilize the plant capacity optimally.</li> </ol>