

Date: September 17, 2025
SE/2025-26/65

To,

The General Manager
The Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 001
Scrip Code: 534804

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: CARERATING

Dear Sir/ Madam,

SUB: NEWSPAPER ADVERTISEMENT WITH RESPECT TO COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copy of the newspaper advertisements pertaining to completion of dispatch of Notice of postal ballot to the Members of the Company. The advertisements were published in Business Standard (English Edition) and Navshakti (Marathi Edition) newspapers on September 17, 2025.

The above information is also available on the Company's website at www.careedge.in.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Manoj Kumar CV
Company Secretary & Compliance Officer
Encl: As Above

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
Phone: +91-22-6754 3456 • Email: care@careedge.in • www.careedge.in

CIN-L67190MH1993PLC071691

1020 990 and 1800 22 44 30, or send a request to evoting@nsdl.co.in

For CARE Ratings Limited
Sd/-
Manoj Kumar CV
Company Secretary and Compliance Officer

Date : September 16, 2025
Place : Mumbai

