

**05<sup>th</sup> August, 2025**

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

BSE Scrip Code: 544320

NSE Symbol: CARRARO

**Sub.: Intimation of Record Date for the Dividend.**

**Ref.:**

- 1. Regulation 30 (read with Part A of Schedule III) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”);**
- 2. Outcome of the Board Meeting dated 05<sup>th</sup> August, 2025 (“Outcome”).**

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations and Outcome, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. 05<sup>th</sup> August, 2025, has considered and fixed 03<sup>rd</sup> September, 2025 as the Record Date for the purpose of determination of entitlement of the Shareholders to receive the recommended final dividend of Rs. 4.55 per equity share of face value Rs. 10 each (45.50%) for the financial year ended 31<sup>st</sup> March, 2025, if approved at the ensuing 28<sup>th</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Thursday, the 11<sup>th</sup> day of September, 2025.

Shareholders whose names appear in the register of members/beneficial owners maintained by the Depositories, being National Securities Depositories Limited and Central Depository Services (India) Limited, shall be entitled to receive the dividend, if approved, as aforesaid.

The above information will also be available on Company’s website at [www.carraroindia.com](http://www.carraroindia.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Carraro India Limited**

*Nakul Shivaji Patil*  
*Company Secretary and Compliance Officer*  
*Membership No.: A39990*