

06th August, 2026

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 06th August, 2026 ("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. 06th August, 2026, has considered and fixed 03rd September, 2026 as the Record Date for the purpose of determination of entitlement of the Shareholders to receive the recommended final dividend of Rs. 6.75 per equity share of face value Rs. 10 each (67.50%) for the financial year ended 31st March, 2026, if approved at the ensuing 29th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, the 10th day of September, 2026.

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For Carraro India Limited

Mr. Mohith Kumar Khandelwal
Company Secretary and Compliance Officer
Membership No.: F11243