

11th February, 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

Dear Sir/Madam,

Sub: Intimation of Key Managerial Personnel authorized to determine materiality of event for making disclosure to the Stock Exchanges.

Ref: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

We would like to inform you that, in accordance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, the Board of Directors of the Company has severally authorized the following key managerial personnel (“KMPs”) to determine materiality of an event or information and to make appropriate disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations:

S. No	Name of the Key Managerial Personnel	Designation	Contact details
1	Mr. Davide Grossi	Whole time Director and Chief Financial Officer	Email: Company_Secretary@carraroindia.com Contact No: +91 2138 662666
2	Mr. Mohith Kumar Khandelwal	Company Secretary and Compliance Officer	

The aforesaid information is also being hosted on the website of the Company at www.carraroindia.com

This is for your information and records.

Thanking you,

Yours Faithfully,

For Carraro India Limited

Mohith Kumar Khandelwal
Company Secretary & Compliance Officer
M. No: F11243