

14th May, 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.: Prior Intimation of Board Meeting for approval of the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31st March, 2026 and recommendation of Final Dividend for financial year ended 31st March, 2026.

- Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives; and**
- 3. Letter of intimation informing closure of trading window dated 25th March, 2026.**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026 to, *inter alia* to:

1. consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31st March, 2026 (“financial results”) and
2. recommend final dividend, if any, on the equity shares of the Company for financial year ended 31st March, 2026.

As informed vide our letter of intimation dated 25th March, 2026, the trading window for dealing in securities of the Company was closed on 01st April, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. up to Thursday, 28th May, 2026 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Carraro India Limited

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