

17th 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

Sub.: Cancellation of Analysts/Investors Meeting Scheduled on Tuesday, February 17, 2026.

Ref.: Regulation 30 read with Clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In continuation to our Intimation dated February 12, 2026, this is to inform that, below mentioned call as scheduled to be held on Tuesday, February 17, 2026, has been cancelled:

Date & Time	Nature of Meeting	Place
17 th February, 2026 12:00 Noon onwards	One-on-One Meeting	Pune

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,
For Carraro India Limited

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