

24th September, 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 Board Meeting for approval of the unaudited financial results (both standalone and consolidated), for the quarter and six-month period ending on 30th September, 2025.

**Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and
2. Letter of intimation informing closure of trading window dated 23rd September, 2025.**

Dear Sir/Madam,

This is to inform that, pursuant to above referred Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter and six-month period ending on 30th September, 2025 (“Financial Results”).

As informed vide our letter of intimation dated 23rd September, 2025, the trading window for dealing in securities of the Company shall be closed on 01st October, 2025 and shall remain closed till 48 hours after the announcement of Financial Results i.e. up to Sunday, 16th November, 2025 (both days inclusive).

You are requested to take note of this intimation.

Thanking you,

Yours faithfully,

For Carraro India Limited

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