

25th June, 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 ending on 30th June, 2025 and closure of trading window.

Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and the Company’s Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives (“the Code”).

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, 05th August, 2025 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter ending on 30th June, 2025 (“financial results”).

This is to further inform that in terms of the PIT Regulations, 2015 (as amended), and the Code, the trading window for dealing in securities of the Company shall remain closed effective from Tuesday, 1st July, 2025 up to Thursday, 07th August, 2025 i.e. 48 hours after the announcement of the unaudited financial results, both standalone and consolidated, of the Company for the quarter ending on 30th June, 2025.

The above is also being informed to the Designated Persons in accordance with the Code.

This submission shall be hosted on the Company’s website at <https://www.carraroindia.com>.

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