

26th March, 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 closure of trading window.

Ref.: 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.

Dear Sir/Madam,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives ("**the Code**"), the trading window for dealing in securities of the Company shall remain closed effective from Tuesday, 1st April, 2025 up to 48 hours after the announcement of the audited financial results, both standalone and consolidated, of the Company for the quarter and financial year ending 31st March, 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.carraraindia.com>.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Carraro India Limited

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