

26th August, 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 schedule of meeting with Analyst / Investors.

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,

Pursuant to the above-referred Listing Regulations, we inform you that the officials of the Company will be attending the Investors Conference as per the details below:

Date & Time	Nature of Meeting	Name of Conference	Place
4 th September, 2025 11:00 a.m. onwards	1x1 / Group Meetings	Ashwamedh – Elara India Dialogue	Trident, BKC, Mumbai

Kindly note that the meeting schedule may change owing to exigencies on the part of Analysts / Investors / Company.

Discussions will be based on publicly available information and no unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,

For Carraro India Limited

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