

28th 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 : Newspaper Advertisement-Notice of Postal Ballot

Ref: : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the above referred Listing Regulations, we hereby submit the copies of the Newspaper Advertisement for the Postal Ballot Notice published in Financial Express (English Edition) and Loksatta (Marathi Edition) on Saturday, 28th February, 2026.

The above information is also being made available on the Company’s website at <https://www.carraroindia.com/investors/investor-information/newspaper-publications>

You are requested to take this information on record.

Thanking You,

Yours Faithfully
For Carraro India Limited

Mohith Kumar Khandelwal
Company Secretary & Compliance Officer
M.No.:F11243

Encl:A/a

'GOVT HAS IMPROVED THE EASE OF DOING BUSINESS'

PM urges private sector to step up investment in infra

FE BUREAU New Delhi, February 27

PRIME MINISTER NARENDRA Modi said this year's Union Budget lays a long-term road map for Viksit Bharat, anchored in technology, reforms and finance, stressing that budgets must be seen as instruments of short-term building rather than short-term economic documents.

Addressing the post-budget webinar on "Technology Reforms and Finance for Viksit Bharat," he underlined that policy outcomes should be judged by measurable improvements such as stronger infrastructure, easier credit flow, better ease of doing business, transparent governance, and improved quality of life.

"Budget decisions related to these aspects provide permanent strength to the economy," the prime minister highlighted. Modi stressed that India's development journey is cumulative and continuous.

"Every budget is a stage toward moving to a larger goal, and that big goal is the construction of a Developed India (Viksit Bharat) by the year 2047.

VISION PLAN

Policy outcomes should be judged by measurable improvements like easier credit flow

India's rapid progress rooted in conviction-driven reforms



Over last 11 years, provision has grown from ₹2 lakh cr to over ₹12 lakh cr in current budget



NARENDRA MODI, PRIME MINISTER

Every budget is a stage toward moving to a larger goal, and that big goal is the construction of a Viksit Bharat

"Therefore, every reform, every allocation, and every change should be seen as an integral part of this long journey," Modi emphasised. He noted that India's rapid progress is rooted in conviction-driven reforms and institutional strengthening.

plified processes, improved the Ease of Doing Business, expanded technology-led governance, and strengthened institutions, asserting that even today, the country continues to ride the 'Reform Express,' Modi underscored.

ment's infrastructure thrust, he said the past decade has seen a conscious strategy to build durable assets such as highways, railways, ports, digital networks and power systems that will generate productivity for decades. This focus is reflected in the sharp rise in public capital expenditure, he added.

"Over the last 11 years, the provision has grown from approximately ₹2 lakh crore to over ₹12 lakh crore in the current budget.

"This investment serves as a clear signal for the private sector to increase participation in infrastructure and innovation," Modi emphasised.

Calling for collective action, he said reforms translate into results only when government, industry and knowledge partners work together.

"When the government, industry, and knowledge partners move forward in unison, reforms are successfully converted into results. Budget announcements are converted into tangible results on the ground only through this collective synergy," Modi added.

India-EU trade deal includes mediation clause



MUKESH JAGOTA New Delhi, February 27

THE FREE TRADE AGREEMENT (FTA) between India and the European Union (EU) has an option of mediation of outside experts for settlement of disputes, according to the text of the agreement made public on Friday. While the provisional text has been put in public domain, the tariff schedules will be released later.

The mediation for looking at disputes would be led by a person who is neither a subject of the EU member country or India. The person agreed to as mediator also should not be an employee of either of them.

Both sides will have the option to request for mediation in a dispute. They will also have the freedom to reject the request. Even by not responding to the request for mediation for 30 days would be considered as rejection.

Mediation for dispute settlement is an additional measure made available by the FTA.

The traditional method for dispute settlement through a panel. The panel will be selected from the list notified by either side. A separate annexure in the chapter on Dispute Settlement in the FTA with the EU has detailed the procedure of mediation.

Goyal says India will seek tariff advantage in US

MUKESH JAGOTA New Delhi, February 27

INDIA WILL CONTINUE to engage with the US for a trade deal that preserves the comparative advantage it had secured against the competing economies in the interim agreement, Commerce and Industry Minister Piyush Goyal said Friday.

Under the interim deal the US had agreed on 18% additional tariffs for Indian imports, which was lower than all competing economies like Bangladesh, Vietnam, Indonesia, Thailand, Pakistan and Cambodia.

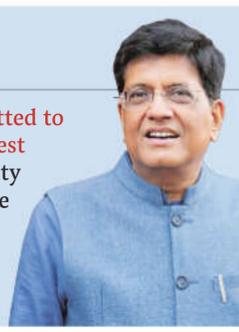
After the India-US deal, the US Supreme Court invalidated the country-specific tariffs. After the judgement the US imposed 10% additional tariffs on all imports, which it said would rise to 15% in the near future, thereby removing any tariff advantage India had secured.

"India stays committed to engaging for the best possible opportunity negotiated with the US to continue providing us with the best deal in terms of competitive advantage against other emerging economies and developing nations," Goyal said at the News 18 Rising Bharat Summit.

"Trade deals are about comparative advantage. If everybody is at the same rate, nobody gets a competitive advantage. But if I am lower

PIYUSH GOYAL, COMMERCE MINISTER

India stays committed to engaging for the best possible opportunity negotiated with the US to continue providing us with the best deal



than somebody else who is a competitor, I have a comparative advantage," he added.

When asked whether the US Supreme Court judgement gives more negotiating space to India, the minister said the situation is still evolving and India is in dialogue with the US administration to ensure that India's best interests are protected.

As the US mulls the next set of steps to keep the tariffs up and maintain the deals it has entered into with different countries, both sides remain engaged at the higher levels.

Goyal met US Commerce Secretary Howard Lutnick in New Delhi on Thursday to discuss economic and trade-related matters.

The US-India joint statement on the deal has a provision that in the event of any changes to the agreed-upon tariffs of either country, the United States and India agree that the other

country may modify its commitments. After the statement the additional tariffs were struck down and worldwide tariffs kicked in. "The joint statement categorically states should the circumstances change the deal would be rebalanced to ensure that the balance of the deal is maintained on both sides," he added.

Goyal said the deal was better for India beyond tariffs because it included many other elements. "As the situation evolves we are keeping an eye on it. India will have to prepare itself according to the situation."

He said that for India, the US is a very important trading partner and both countries enjoy a very important strategic relationship encompassing defence, technology and initiatives like Pax Silica, which aims to build resilient supply chains in critical emerging technologies.

Fiscal deficit narrows to 63% of annual target

PRESS TRUST OF INDIA New Delhi, February 27

THE CENTRE'S FISCAL deficit at the end of January stood at ₹9.8 lakh crore, or 63% of the annual budget target for 2025-26, compared to 74.5% in the year-ago period, government data released on Friday showed.

expenditure (and revenue) during 2025-26 at 4.4% of GDP, or ₹15.58 lakh crore.

According to monthly accounts released by the Controller General of Accounts (CGA), the Centre received ₹27.08 lakh crore (79.5% of corresponding RE 2025-26 of total receipts) up to January 2026. It comprised ₹20.94 lakh crore of tax revenue (net to

Centre), ₹5.57 lakh crore of non-tax revenue and ₹57,129 crore of non-debt capital receipts.

The CGA data showed that ₹11.39 lakh crore has been transferred to state governments as devolution of share of taxes by Government of India, which is ₹65,588 crore higher than the previous year. Further, total expenditure incurred by Government of

India is ₹36.9 lakh crore (74.3% of corresponding Revised Estimate 2025-26), out of which ₹28.47 lakh crore was on revenue account and ₹8.42 lakh crore on capital account.

Out of the total revenue expenditure, ₹9.88 lakh crore was on account of interest payments and ₹3.54 lakh crore on account of major subsidies.

Advertisement for Andrew Yule & Company Limited, Recruitment Advertisement No. 2026/02. Includes details about the company and a table of job positions.

Advertisement for Bhilwara Technical Textiles Limited, BTTL. Includes contact information and details about the company.

POSTAL BALLOT / E-VOTING NOTICE

Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read together with previous circulars issued by MCA in this regard ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has on Friday, 27th February, 2026 sent e-mails to all the Members containing the Postal Ballot Notice dated 13th February, 2026 ("Postal Ballot Notice") along with Explanatory Statement thereto seeking their approval for the following proposals only by way of remote e-voting process:

- 1. To approve the related party transaction(s) to be entered into with Maral Overseas Limited, a related party of the Company (Ordinary Resolution)

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email address with the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. Beetal Financial & Computer Services Private Limited and Depository Participants as on Friday, 20th February, 2026 ("cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facilities to the eligible Members, to enable them to cast their vote electronically.

The e-voting period commences on Saturday, 28th February, 2026 (9:00 a.m. IST) and ends on Sunday, 29th March, 2026 (5:00 p.m. IST) (both days inclusive). During this period, the Members of the Company, holding shares either in physical form or in demat form, as on the Cut-Off Date i.e. Friday, 20th February, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who are holding shares as on the cut-off date and who have not registered their e-mail may send an e-mail to bttl.investor@injbhilwara.com or beetalrta@gmail.com to receive Postal Ballot Notice or download from the website of the Company i.e. www.bttl.co.in and can vote electronically after following the procedure and instructions for remote e-voting are provided in Postal Ballot Notice.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free No.: 1022-4886-7000 or send a request at evoting@nsdl.co.in. In case of any further queries or grievances, members may contact: Shri Avnish Maurya, Company Secretary & Chief Financial Officer, Bhilwara Technical Textiles Limited, Bhilwara Towers, A-12, Sector -1, Noida - 201301 (U.P.), Tel: (0120) 4390300, Email: bttl.investor@injbhilwara.com.

The Company has appointed Smt. Manisha Gupta (COP No. 6808) of M/s. Manisha Gupta & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot Process through the remote e-voting process in a fair and transparent manner. The results of postal ballot shall be declared on or before Tuesday, 31st March, 2026 and uploaded on the website of the Company (www.bttl.co.in), website of NSDL (www.evoting.nsdl.com). The results shall also be intimated to BSE Limited, where shares of the Company are listed.

Reminder to update PAN, KYC and Bank details, Choice of Nomination, email address etc.:

In case you have not yet updated your PAN, KYC details, Bank Account information, Nomination, Email address, etc., or if you wish to modify or change any of the aforementioned details, kindly take the following action based on your mode of shareholding:

- 1. For shares held in dematerialized form: Please contact your respective Depository Participant (DP) to update or modify your details.
2. For shares held in physical form: Kindly write to the Company's Registrar and Share Transfer Agent (RTA) at the following address: Beetal Financial & Computer Services Private Limited, Unit: Bhilwara Technical Textiles Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Phone No. (s): 011-29961281-83, E-mail: beetalrta@gmail.com.

The formats for updating the aforesaid details are available at the Company's website at www.bttl.co.in under the path Investor Relations > Disclosure under Regulation 46 of Listing Regulation, 2015 > Disclosure under Regulation 30 > Procedure for Update of PAN/KYC/Nomination by Physical Shareholders and Registrars website at www.beetal.in.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES Members may kindly note that SEBI vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, opened another special window for transfer and dematerialisation of physical securities that were sold or purchased prior to 1st April, 2019, from 5th February, 2026 to 4th February, 2027. The Special Window is also available for transfer requests that were submitted earlier but were rejected, returned, or not processed due to deficiencies in documents, procedural requirements, or otherwise. Such requests may be re-logged after rectifying the deficiencies for registration of transfer with the Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private Limited (RTA) of the Company at their office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Phone No. 011-29961281-83, Email beetalrta@gmail.com. Further, securities transferred under this special window shall be mandatorily credited in dematerialised form to the transferee's demat account and shall be subject to a lock-in period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked, or pledged.

By order of the Board of Directors For Bhilwara Technical Textiles Limited Avnish Maurya Company Secretary and Chief Financial Officer M. No. ACS 49392

Advertisement for Nestlé India Limited, FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY. Sub.: Transfer of Equity Shares of the Company to the Designated Demat Account of Investor Education and Protection Fund (IEPF) Authority.

Advertisement for Carraro India, CARRARO India Limited (Formerly known as Carraro India Private Limited). NOTICE TO MEMBERS. Members of Carraro India Limited ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions, if any, of the Act and the Rules, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") in continuation to the earlier Circulars issued by MCA in this regard ("MCA Circulars") applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations, the Company has on Friday, February 27, 2026, sent the Postal Ballot Notice dated Tuesday, February 24, 2026, together with the Explanatory Statement and Notes thereon, via e-mail to the Members seeking their approval by means of an Ordinary Resolution for the approval of Material related party transaction.

Advertisement for Precision Electronics Limited, PRECISION ELECTRONICS LIMITED. NOTICE TO SHAREHOLDERS WITH RESPECT TO SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES. Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, that SEBI has introduced a Special Window for the transfer and dematerialisation of physical securities, in order to enhance shareholders convenience and ensure that shareholders are able to secure their rightful ownership of securities. This special window will remain open from February 5, 2026 to February 4, 2027.

