

Date: September 02, 2025

To,  
**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001  
**Scrip Code:** 543333  
**ISIN:** INE290S01011

To,  
**Listing Department,  
National Stock Exchange of India Limited**  
Exchange plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051  
**Scrip Symbol:** CARTRADE

Dear Sir/ Madam,

**Subject: Letter to shareholders****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Depositories, providing the weblink for accessing the Notice of the 25<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

The letter is enclosed herewith.

We request you to kindly take the same on records.

Yours faithfully,

**For CarTrade Tech Limited**

**Lalbahadur Pal**  
**Company Secretary and Compliance officer**  
**Mem.No. A40812**

**Enclosed a/a****CarTrade Tech Limited**

Reg. Off. &amp; Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237





## CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237

Registered Office & Corporate office

12th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

Phone: +91 22 6739 8888

E-mail: [investor@cartrade.com](mailto:investor@cartrade.com); Website: <https://www.cartradetech.com/>

Dear Shareholder,

Folio No. \_\_\_\_\_

**Sub: Notice of 25<sup>th</sup> Annual General Meeting (AGM) of CarTrade Tech Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **25<sup>th</sup> Annual General Meeting ('AGM')** of the Members of CarTrade Tech Limited (**'the Company'**) is scheduled to be held on **Thursday, September 25, 2025, at 11:00 A.M.(IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice of the 25<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<b>Weblink:</b>	<a href="https://www.cartradetech.com/for-investors.html">https://www.cartradetech.com/for-investors.html</a>
<b>Exact path of Annual Report 2024-25:</b>	<a href="https://www.cartradetech.com/">https://www.cartradetech.com/</a> >>>For Investors>>> Annual Report >>> Year FY2025

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 29<sup>th</sup> August, 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

**Address:** C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

**Mob. No:** (0) 810 811 6767, Tel. No.: (022) 49186270

**e-mail:** [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com).

Thanking you,

Yours faithfully,

For CarTrade Tech Limited

Lalbahadur Pal

Company Secretary & Compliance Officer

**CarTrade Tech Limited**

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

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