

Date: April 30, 2025

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

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

ISIN: INE290S01011

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of CarTrade Tech Limited (the “Company”) is scheduled to be held on Wednesday, May 07, 2025, *inter-alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025.

As informed by our communication dated March 31, 2025, in terms of the Company’s Code of Conduct for prevention of Insider trading, the “Trading Window” for dealing in the securities of the Company is closed for all designated persons from April 01, 2025 till 48 (forty-eight) hours after the declaration of the Standalone and Consolidated Audited Financial Results by the Company for the fourth quarter and financial year ending on March 31, 2025 i.e. till May 09, 2025 (Both Days Inclusive).

The above is for your information and record.

Yours faithfully
For CarTrade Tech Limited

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

CarTrade Tech Limited

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

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