

October 6, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: CRAMC

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544580

Dear Sir/Madam,

Sub.: Board meeting intimation - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation dated September 23, 2026 regarding the Board meeting of the Company will be held on **Friday, October 9, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026, we hereby further inform that the Board may also consider **declaration of Interim Dividend for FY 2026-27** and to approve the Record Date for the purpose of the payment of interim dividend, if declared.

In continuation to our letter dated September 23, 2026, we hereby inform that the Trading Window for trading in the securities of the Company has been closed from Thursday, October 1, 2026 till declaration of the Financial Results for the quarter and half year ended on September 30, 2026 and 2 days thereafter (both days inclusive) for the Designated/ Connected Persons (including their immediate relatives).

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company, viz. <https://www.canararobeco.com/>

This is for your information and records.

Yours faithfully,
For Canara Robeco Asset Management Company Limited

HEMANGI
SHAILESH PATIL

Digitally signed by
HEMANGI SHAILESH PATIL
Date: 2026.10.06 17:30:09
+05'30'

Hemangi Patil
Company Secretary and Compliance Officer
Membership No.: A19644