

December 16, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting

Ref: NSE Symbol – CRAMC and BSE Scrip Code – 544580

This is with reference to the intimation of the Board meeting filed on December 10, 2025.

In accordance with the provisions of Regulation 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we would like to inform you that the Board of Directors (“the Board”) of the Company at its meeting held today *i.e.* on Tuesday, December 16, 2025, *inter alia*, approved the payment of interim dividend of ₹ 1.50 per equity share of (*i.e.* 15% of the face value of ₹ 10/- per equity share) of the Company to the shareholders of the Company, whose names shall appear in the Company's Register of Members as at the close of business hours on the record date *i.e.* December 22, 2025 as well as to those beneficial holders, who are registered in the records of Depositories as at the close of business hours on the record date.

The meeting of the Board of the Company commenced at 5:00 P.M. and concluded at 5:40 P.M.

Kindly take the same on record.

Yours faithfully,
For Canara Robeco Asset Management Company Limited

Ashutosh Pramod Vaidya
Company Secretary & Compliance Officer
Membership No.: A14242