

December 26, 2025

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

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

Dear Sir/Madam,

Sub.: Intimation under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulations 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the meeting of the Board of Directors of Canara Robeco Asset Management Company Limited (“Company”) will be held in Mumbai on Tuesday, January 20, 2026, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ending December 31, 2025.

Accordingly, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the equity shares of the Company will be closed from Thursday, January 1, 2026 to Thursday, January 22, 2026 (both days inclusive) for the Designated/Connected Persons and their immediate relatives.

This is for your information and records.

Yours faithfully,

For Canara Robeco Asset Management Company Limited

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