

Date: February 02, 2026  
SE/2025-26/98

To,

<b>BSE Limited</b> The General Manager Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 534804</b>	<b>The National Stock Exchange India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 <b>Scrip Code: CARERATING</b>
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Dear Sir/ Madam,

**SUB: INTIMATION OF THE BOARD MEETING**

This is to inform you that pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of CARE Ratings Limited (the "Company") is scheduled to be held on Wednesday, February 11, 2026, *inter-alia* to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further to our intimation to the Stock Exchanges vide our letter dated December 26, 2025, for closure of trading window, we would like to inform you that the trading window for dealing in the shares of the Company which was closed from January 1, 2026, will continue to remain closed till 48 hours after the declaration of the Financial Results as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For CARE Ratings Limited**

**Manoj Kumar CV**  
**Company Secretary & Compliance Officer**

**CARE Ratings Limited**

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CIN-L67190MH1993PLC071691