

20th May, 2025

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544320

NSE Symbol: CARRARO

Sub.: Prior intimation regarding recommendation of Final Dividend for FY 2024-25.

- Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”);**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives (“PIT Regulations & Code”);**
- 3. Letter of intimation dated 26th March, 2025 informing closure of trading window; and**
- 4. Letter of intimation dated 29th April, 2025 informing date of Board Meeting for approval of the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31st March, 2025 and closure of trading window.**

Dear Sir/Madam,

Pursuant to the provisions of Listing Regulations, PIT Regulations & Code and in continuation to above-referred letters informing closure of trading window and date of Board Meeting, the Board of Directors of the Company at its meeting scheduled to be held on Tuesday, 27th May, 2025, inter-alia, shall also discuss and consider the proposal to recommend a final dividend, if any, on the equity shares of the Company for financial year ended 31st March, 2025, for the approval of the shareholders at the ensuing 28th Annual General Meeting.

As informed vide above referred letters, the trading window will continue to remain close for dealing in securities of the Company during period started from 01st April, 2025 and shall remain closed till 48 hours from the date of submission of outcome of the Board Meeting i.e. up to Thursday, 29th May, 2025 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Carraro India Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Membership No.: A39990