

Date: January 22, 2026

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333
ISIN: INE290S01011

To,
**Listing Department,
National Stock Exchange of India Limited**
Exchange plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Scrip Symbol: CARTRADE

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of CarTrade Tech Limited (the “**Company**”) is scheduled to be held on Wednesday, January 28, 2026, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review of the Statutory Auditors thereon for the third quarter and nine months ended on December 31, 2025.

As informed by our communication dated December 31, 2025, the trading window for dealing in the securities of the Company was closed for all designated persons from January 01, 2026 and shall remain closed till 48 (forty-eight) hours after the declaration of the Financial Results by the Company for the third quarter and nine months ended on December 31, 2025. (both days inclusive) i.e. it shall remain closed till January 30, 2026.

The above is for your information and record.

Yours faithfully
For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

