

29<sup>th</sup> April, 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.: Intimation of Board Meeting for approval of the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31<sup>st</sup> March, 2025 and closure of trading window.**

- Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
- 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; and**
- 3. Letter of intimation informing closure of trading window dated 26<sup>th</sup> March, 2025.**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 27<sup>th</sup> May, 2025 to, inter alia, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31<sup>st</sup> March, 2025 ("financial results").

As informed vide our letter of intimation dated 26<sup>th</sup> March, 2025, the trading window for dealing in securities of the Company was closed on 01<sup>st</sup> April, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. up to Thursday, 29<sup>th</sup> 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*