

June 25, 2026

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

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544580

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2025-26 are available, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is attached for your record.

This intimation is also being uploaded on the Company’s website at <https://www.canararobeco.com/>

This is for your information and records.

Yours faithfully,
For Canara Robeco Asset Management Company Limited

Hemangi Patil
Company Secretary and Compliance Officer
Membership No.: A19644

Encl: A/a

CANARA ROBECO

CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED

CIN: L65990MH1993PLC071003

Registered Office: Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001

Tel.: 022 6658 5000

Website: www.canararobeco.com; E-mail: secretarial@canararobeco.com

Dear Member(s),

Date: June 25, 2026

Sub.: Annual Report for financial year 2025-26

We are pleased to inform you that the 33rd Annual General Meeting ("AGM") of the Members of Canara Robeco Asset Management Company Limited ("the Company") will be held on **Thursday, July 23, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with MCA and SEBI circulars issued in this regard, to transact the Ordinary and Special Businesses as set out in the Notice convening the AGM.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent ("RTA") of the Company, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG").

Accordingly, the web-link, including the exact path where complete details of the Notice of AGM and Annual Report for the FY 2025-26 are available at:

Weblink:	Notice of 33rd AGM: https://www.canararobeco.com/wp-content/uploads/2026/06/33rd-AGM-Notice.pdf Annual Report for the FY 2025-26: https://www.canararobeco.com/wp-content/uploads/2026/06/Annual-Report-2025-26.pdf
Exact path of Annual Report 2025-26:	www.canararobeco.com >Company >Shareholder Corner> Notice & Annual Report

This letter is being sent to those Member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date, June 19, 2026. In order to receive communications from the Company promptly, we request you to register your e-mail address –

- in case shares are held in electronic mode, with your Depository Participant; and
- in case shares are held in physical mode, with MUFG, RTA of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required) available on the website of the Company at <https://www.canararobeco.com/company/shareholder-corner/information-to-shareholder/>.

Please feel free to contact MUFG, at the details mentioned below, in case you have any queries:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

C-101, Embassy 247, L.B.S Marg,
Vikhroli (West), Mumbai - 400 083

Tel No.: +91 810 811 6767

Email: investor.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,

For **Canara Robeco Asset Management Company Limited**

Hemangi Patil
Company Secretary and Compliance Officer
Membership No. ACS 19644