

30<sup>th</sup> July, 2026

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 Earnings Conference Call.**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

This has reference to our letter dated 28<sup>th</sup> July, 2026 informing that a meeting of the Board of Directors of the Company is scheduled on Thursday, 6<sup>th</sup> August, 2026 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter ended on 30<sup>th</sup> June, 2026 ("Financial Results").

In terms of the referred Regulation 30 read with Schedule III – Part A to the Listing Regulations, we inform you that an earnings conference call for analysts and investors is scheduled on Friday, 7<sup>th</sup> August, 2026 at 08:30 a.m. (IST) to discuss the above financial results.

Details of the earnings conference call are enclosed.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,  
**For Carraro India Limited**

*Mohith Kumar Khandelwal*  
*Company Secretary and Compliance Officer*  
*Membership No.: F11243*

Encl.: As above.



## **Carraro India Limited**

Cordially invites you to

### **Q1 FY27 Earnings Conference Call**

To be held on: **Friday, 7<sup>th</sup> August, 2026**

Time: **8:30 AM, IST**

The management team will present the quarterly results & discuss the financial and operational performance for Q1 FY27.

**Diamond Pass:** Please [click here](#) to express join the Call

| <b>Access Numbers</b> |                               |
|-----------------------|-------------------------------|
| Primary Number:       | <b>+91 22 6280 1309</b>       |
|                       | <b>+91 22 7115 8210</b>       |
| Toll Free Number:     | <b>Hongkong – 800964448</b>   |
|                       | <b>Singapore – 8001012045</b> |
|                       | <b>UK – 08081011573</b>       |
|                       | <b>USA – 18667462133</b>      |

### **Participants:**

**Dr. Balaji Gopalan, MD**  
**Mr. Davide Grossi, WTD & CFO**  
**&**  
**The Management Team**

*We look forward to your participation*

### **RSVP**

*Mr. Abhishek Shah / Mr. Vineet Shah,*  
*Strategic Growth Advisors Pvt. Ltd.,*  
*Contact: +91 9930651660 / +91 9768839349*  
*Email IDs: [abhishek.shah@sgapl.net](mailto:abhishek.shah@sgapl.net) / [vineet.shah@sgapl.net](mailto:vineet.shah@sgapl.net)*