carver
ROBOWELD LIMITED

November 06, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Ref: BSE Scrip Code: 545015

Sub: Prior Intimation for Board Meeting of CARVER ROBOWELD LIMITED

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of the Board of Directors of the Carver Roboweld Limited ("**Company**") is scheduled to be held on Monday, November 23, 2026, at the registered office of the company, *inter alia*, to consider and approve the following businesses:

1. To receive, consider and adopt the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2026 together with the Auditor's Limited Review Report thereon.
2. Any other business(s) with permission of Chair, if any.

You are requested to take the above information on your record

THANKING YOU
FOR CARVER ROBOWELD LIMITED

Ranjit Chandrabhai Bose

Digitally signed by Ranjit Chandrabhai Bose
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Date: 2026.11.06 11:57:54 +05'30'

RANJIT BOSE
MANAGING DIRECTOR
DIN: 00492039