

Date: September 03, 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,

Subject: Letter to shareholders

Ref: Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Regulation 30.

In accordance with the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 26th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

The letter is enclosed herewith.

We request you to kindly take the same on records.

Yours faithfully,

For CarTrade Tech Limited

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

Enclosed a/a

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 1st Floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Ind. Area, Turbhe, Navi Mumbai – 400703.

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



CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237

Registered & Corporate Office: 1st Floor, Plot No. D-507, Shree Sawan Knowledge Park,
TTC MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra, 400703,Phone: +91 22 6739 8888 E-mail: investor@cartrade.com; Website: <https://www.cartradetech.com/>

Dear Shareholder,

Sub: Notice of 26th Annual General Meeting ("AGM") of CarTrade Tech Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 26th Annual General Meeting ("AGM") of the Members of Car Trade Tech Limited ("the Company") is scheduled to be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice of the 26th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, 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 email address(es) either with the Company or with any Depository Participants or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://www.cartradetech.com/for-investors.html
Exact path of Annual Report 2025-26:	https://www.cartradetech.com/ >>>For Investors>>>Financial Statements>>>Annual Report >>> FY2026

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participants or RTA of the Company as on the cut-off date as on August 28, 2026. Further, you are requested to update your email address at the earliest with your Depository Participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,**Tel. No:** 8108116767**E-mail:** investor.helpdesk@in.mpms.mufig.com

Thanking you,

Yours faithfully
For CarTrade Tech Limited

Sd/-

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

This is a computer-generated letter, hence does not required signature.

CarTrade Tech Limited

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