

Date: 25th June, 2026
SE/2026-27/31

To,

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 534804	The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING
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Dear Sir/Madam,

Sub: Rescheduling of Schedule of Analyst/Institutional Investor Meeting

This is with reference to our letter dated 22nd June 2026, we would like to inform you that the Investors/Analysts Meeting scheduled on Thursday, 25th June 2026 at 02:00 PM IST has been rescheduled to Monday, 29th June 2026 at 12:00 noon IST due to some exigencies.

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants/Company.

The Investor Presentation has already been placed on the website of the Company i.e. https://www.careratings.com/Uploads/newsfiles/FinancialReports/1778687901_CARE_Ratings_Limited_Investor_Presentation_Q4%20and%20FY26%20.pdf

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Manoj Kumar CV
Company Secretary & Compliance Officer

CARE Ratings Limited

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