

Date: June 8, 2026
SE/2026-27/26

To,

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

Dear Sir/Madam,

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

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report FY2026 to those Members who have not registered their e-mail addresses with the Company / Depositories. A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company www.careedge.in.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Manoj Kumar CV
Company Secretary & Compliance Officer

Encl: As above

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
Phone: +91-22-6754 3456 • Email: care@careedge.in • www.careedge.in

CIN-L67190MH1993PLC071691

Date: June 8, 2026

Folio Number.:

Dear Shareholder(s),

Sub: Notice of the 33rd Annual General Meeting of the shareholders of CARE Ratings Limited and Annual Report FY 2025-26

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of CARE Ratings Limited ('the Company') is scheduled to be held on Friday, July 3, 2026 at 3.30 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013, the applicable Rules made thereunder, MCA Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs and other applicable SEBI circulars issued in this regard. In compliance with the above MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 have been sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link <https://www.careratings.com/annual-reports>.

The Notice and Annual Report is available on the Company's website at www.careedge.in, on the websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com, and on the NSDL e-voting website at www.evoting.nsdl.com. In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at investor.relations@careedge.in mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	Friday, June 26, 2026
2.	Cut-off date for Shareholders who are eligible for e-Voting	Friday, June 26, 2026
3.	e-Voting start date and time	Tuesday, June 30 2026 at 9:00 a.m. (IST)
4.	e-Voting end date and time	Thursday, July 02, 2026 at 5:00 p.m. (IST)
5.	Dividend payment date	on or before Saturday, August 1, 2026

For more details, kindly refer to the Notice of the AGM.

**Yours faithfully,
For CARE Ratings Limited**

**Sd/-
Manoj Kumar CV
Company Secretary & Compliance Officer**