

13th August, 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 schedule of meeting with Analyst / Investors.

Ref.: Regulation 30 read with Clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, we inform you that officials of the Company shall be having meeting with Investors / Analysts (Participants) at Company's facilities in Pune, Maharashtra as per below details:

Date & Time	Nature of Meeting	Place
18 th August, 2026 10:30 a.m. (IST) onwards	Group Meeting	Pune

Kindly note that the meeting schedule may change owing to exigencies on the part of Participants / Company.

Discussions will be based on publicly available information and no unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

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