

CARRARO INDIA LIMITED
(Formerly Carraro India Private Limited)
B2/ 2 MIDC, Ranjangaon, Pune,
Maharashtra, India, 412220
Tel: +91 2138 232101-662666
Fax: +91 2138 232136
Website: carraroindia.com
CIN: U52609PN1997PLC132629

14th January, 2025

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 Board Meeting for approval of the unaudited financial results for the quarter and nine months ended 31st December, 2024 and closure of trading window.

- Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives; and**
- 3. Letter of intimation informing closure of trading window dated 30th December, 2024.**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Thursday, 06th February, 2025 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter and nine months ended 31st December, 2024 ("financial results").

As informed vide our letter of intimation dated 30th December, 2024, the trading window for dealing in securities of the Company was closed on 01st January, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. up to Saturday, 08th February, 2025 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Carraro India Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Membership No.: A39990