

**23<sup>rd</sup> September, 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 closure of trading window.**

**Ref.: 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.**

Dear Sir/Madam,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives ("**the Code**"), the trading window for dealing in securities of the Company shall remain closed effective from Wednesday, 1<sup>st</sup> October, 2025 up to 48 hours after the announcement of the unaudited financial results, both standalone and consolidated, of the Company for the quarter and six month period ending on 30<sup>th</sup> September, 2025.

This is also being informed to the Designated Persons in accordance with the Code.

This submission shall be hosted on the Company's website at <https://www.carraroindia.com>.

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*