07th October, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 544320

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Symbol: CARRARO

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 ("DP Regulations") for quarter ended 30th September, 2026.

Dear Sir/Madam,

The Company has received Certificate from our Registrar and Share Transfer Agents ("RTA") i.e. MUFG Intime India Private Limited *(formerly known as Link Intime India Private Limited)* for the quarter ended 30th September, 2026, confirming the details of securities dematerialized/ rematerialized during the aforesaid period as required under Regulation 74(5) of DP Regulations, have been furnished by RTA to all the Stock Exchanges where the shares of the Company are listed.

As required under Regulation 74(5) of the DP Regulations, the compliance certificate dated 07th October, 2026 for the quarter ended 30th September, 2026 received from the RTA is enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Carraro India Limited

MOHITH KUMAR KHANDELWAL
Digitally signed by MOHITH KUMAR KHANDELWAL
Date: 2026.10.07 11:34:51 +05'30'

Mohith Kumar Khandelwal
Company Secretary and Compliance Officer
Membership No.: F11243

Encl.: As above.

MUFG

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000.
Website: www.linkintime.co.in

Date: 07th October 2026

To,
The Compliance Officer/ Company Secretary
CARRARO INDIA LIMITED,
B2/2 MIDC, RANJANGAON,
PUNE, MAHARASHTRA,
PINCODE: 412220.

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is to confirm that the details of securities dematerialized / rematerialized for the quarter ended 30th September 2026, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited.)

Ashok Shetty
Vice President – Corporate Registry