

Date: April 23, 2024
SE/2024-25/07

To,

The General Manager The Corporate Relation Department BSE Limited Phiroze Jeejeebhoy Towers 14 th Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804	The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING
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Dear Sir/ Madam,

SUB: INTIMATION OF THE BOARD MEETING

This is to inform you that pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of CARE Ratings Limited (the "Company") is scheduled to be held on Thursday, May 9, 2024, *inter-alia* to:

- (a) consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2024;
- (b) recommend Final Dividend, if any, for the financial year 2023-24.

Further to our intimation to the Stock Exchanges vide our letter dated March 28, 2024, for closure of trading window, we would like to inform you that the trading window for dealing in the shares of the Company which was closed from April 01, 2024 will continue to remain closed till 48 hours after the declaration of the Financial Results as per the provisions of the SEBI (Prohibition of Insider Trading Regulations), 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Nehal Shah
Company Secretary & Compliance Officer

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

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