CARVER ROBOWELD LIMITED

November 26, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Ref: Scrip code: 545015

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Signing of Memorandum of Understanding.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the CARVER ROBOWELD LIMITED (Company) has entered into a Memorandum of Understanding (MoU) with Guidance, the nodal agency of the Government of Tamil Nadu (GoTN), on November 25, 2026 for proposed to set up an Advanced Aerospace and Defense Components manufacturing facility in Krishnagiri District, Tamil Nadu.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure I.

Thanking You.
FOR CARVER ROBOWELD LIMITED

Ranjit Chandrabhai Bose

RANJIT BOSE
MANAGING DIRECTOR
DIN: 00492039

Enclosure: As above

ANNEXURE-I

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Particulars	Description
1	Name of the entity with whom MoU has been signed	Guidance, the Nodal Agency of the Government of Tamil Nadu (GoTN).
2	Size and Purpose of entering into the agreement;	Carver Roboweld Limited ("Company") has proposed to set up an Advanced Aerospace and Defence Components Manufacturing Facility in Krishnagiri District, Tamil Nadu. Further, the company has proposed to invest Rs.200 Crore (Rupees Two Hundred Crore Only) in this proposed project in the next 5 Years.
3	Whether domestic or international;	Domestic
4	share exchange ratio / JV / MoU ratio	Not Applicable
5	Scope and Significant terms and conditions of the MOU (in brief)	GoTN will provide facilitation and support to Company in the form of necessary infrastructural support and regulatory facilitation subject to applicable laws.
6	Details of consideration paid / received in agreement / JV;	Not Applicable
7	Whether, the said parties are related to promoter /promoter group/group companies in any manner. If yes, nature of relationship	No
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
9	rationale and benefit expected.	The MoU is intended to facilitate Company's proposed expansion and diversification projects in Tamil Nadu through the necessary support and facilitation from the Government of Tamil Nadu, including infrastructure and regulatory assistance, and to promote industrial development and employment generation in the State.