

The Board of Directors,
Carrier Airconditioning & Refrigeration Limited,
Narsingpur, Kherki Daula Post, Delh-Jaipur Hwy,
Gurgaon-122004, Haryana

Reg: Notice under section 160 of the Companies Act, 2013

I, Naveen Kumar Prabhakaran, (DIN: 11640805) has been appointed as Whole-Time Director on the Board of Directors of Carrier Airconditioning & Refrigeration Limited with effect from March 31, 2026. I will hold office up to the date of 39th Annual General Meeting of the company.

I do hereby give notice under section 160 of the Companies Act 2013, signifying my intention to propose my candidature for the office of director of Carrier Airconditioning & Refrigeration Limited in the ensuing Annual General Meeting of the company or any adjournment thereof.

Thanking You

Sd/-

Naveen Kumar Prabhakaran

(DIN: 11640805)

Date: September 01, 2026