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Date: 12.02.2026

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051

**Subject: Prior Intimation of Board Meeting scheduled to be held on February 17, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Cash Ur Drive Marketing Limited is scheduled to be held on Tuesday, February 17, 2026, inter alia, to consider and approve the following:

1. Proposal for acquisition of equity shares in Charjkaro Greentech Mobility Private Limited.
2. Related Party Transaction, if any;
3. Any other matter with the permission of the Chair.

You are requested to take the same on record.

**For Cash Ur Drive Marketing Limited**

**Gagan Mahajan**  
**Company Secretary & Compliance Officer**  
**Membership No: A34028**

**CASHurDRIVE MARKETING LIMITED**

**(formerly known as CASHurDRIVE Marketing Private Limited)**

Registered Office : 4<sup>th</sup> Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017  
CORPORATE OFFICE : 1103-1104, 11<sup>th</sup> Floor, World Trade Tower, Noida, U.P. - 201301  
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