

2<sup>nd</sup> May 2025

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 001

**Stock Code: CARBORUNIV**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> May 2025** to *inter alia* consider and approve the audited financial results of the Company for year ended 31<sup>st</sup> March 2025.

We further wish to inform that the Board will also be considering the Final Dividend for the financial year 2024-25 at this meeting.

In continuation to our letter dated 28<sup>th</sup> March 2025 and in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Designated persons in Securities of the Company, the 'Trading Window' remains closed from 1<sup>st</sup> April 2025 to 14<sup>th</sup> May 2025 (both days inclusive) in connection with the impending publication of the audited financial results for the year ended 31<sup>st</sup> March 2025.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**