

5<sup>th</sup> January 2023

Mr. Binoy Yohannan  
Associate Vice president, Surveillance  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Stock Code: CARBORUNIV  
Through NEAPS

Dear Sir,

**Sub: Reply to Clarification regarding increase in volume**  
**Ref: NSE letter NSE/CM/Surveillance/12702 dated 4<sup>th</sup> January 2023**

We refer to your above communication received on 4<sup>th</sup> January 2023 seeking information on announcements (including impending announcement) that could have a bearing on the price/volume behavior of the scrip of the Company. In this regard, we would like to inform you that as on date, there is no impending information /announcements to be made to the stock exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015 except the following:

- The unaudited financial results of the Company for the nine months period ended 31<sup>st</sup> December 2022 to be considered by the Board for approval and publication at its meeting tentatively scheduled on 31<sup>st</sup> January 2023.
- In line with the Dividend distribution policy, the Board of Directors have been in the past making interim dividend payments post consideration of the Q3 financial results. Hence, a proposal for interim dividend FY 2022-23 will be placed for consideration by the Board at the ensuing Board meeting.

The trading window of the Company remains closed from 1<sup>st</sup> January 2023 to 2<sup>nd</sup> February 2023 (both days inclusive) in connection with the impending publication of the financial results and the Company has vide its letter dated 29<sup>th</sup> December 2022 intimated the same to the stock exchanges and public.

It may be kindly noted that Company has always been promptly making requisite disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the materiality policy and guidelines laid down by the Board of Directors and reiterates its adherence to the requirements laid down in Regulation 30 of the SEBI LODR.

We request you to kindly take the same on record.

Thanking you

Yours faithfully  
For **Carborundum Universal Limited**

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