



8<sup>th</sup> October 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.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: CARBORUNIV**

Dear Sir/Madam,

**Sub: Intimation under Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of requests received for reclassification from Promoter Group**

We refer to our earlier intimations dated 29<sup>th</sup> August 2025 and 17<sup>th</sup> September 2025 regarding the receipt of re-classification requests from M/s. Coromandel Engineering Company Limited (CECL) and M/s. Yanmar Coromandel Agrisolutions Private Limited (YCAS) ('Outgoing Members of the Promoter Group'), respectively, currently listed in the Promoter Group category of the Company.

In this regard, we wish to inform you that the above referred requests were placed before the Board of Directors at their meeting held today. The Board considered the re-classification requests received from CECL and YCAS and after confirming their eligibility pursuant to Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), approved the same as required under Regulation 31A of the Listing Regulations.

The Board further noted that the Outgoing Members of the Promoter Group have undertaken in their respective Request Letters that they shall comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

The reclassification of the Outgoing Members of Promoter Group will be subject to the receipt of no-objection from the Stock Exchanges in terms of Regulation 31A of Listing Regulations.

Kindly note that the meeting of the Board of Directors of the Company commenced at 09.30 a.m. and concluded at 09.46 a.m.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

**For Carborundum Universal Limited**

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