

9th July 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Advertisement regarding convening of 72nd Annual General Meeting through Video Conferencing / Other Audio Visual Means.

This is with reference to our letter dated 14th May 2026 intimating you of convening of the 72nd Annual General Meeting on 7th August 2026 through Video Conferencing / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 9th July 2026 in the Business Standard (English) and Makkal Kural (Tamil) pursuant to the provisions of the Companies Act, 2013, the rules referred thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

