



9th December 2025

Stock Code: 513375

Stock Code: CARBORUNIV

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

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Dear Sir,

Sub: Allotment of Equity shares under ESOP Scheme

This is to inform you that the Company has allotted 6,876 equity shares of Re.1/- each arising out of the exercise of stock options, granted to option grantees of the Company under the Company's ESOP Plan 2016 on 9th December 2025.

We wish to further inform you that consequent to this allotment, the number of equity shares outstanding is 19,04,47,864 and the paid-up equity share capital is Rs. 19,04,47,864 /-.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

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