

12th May 2025

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

Stock Code: 513375

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

Stock Code: CARBORUNIV

Dear Sirs,

Sub: Fixation of Record date

| Type of security & paid-up value | Record Date | Purpose |
|----------------------------------|--------------------------------------|--|
| Equity shares of Re.1/- each | Thursday, 31 st July 2025 | Record Date for payment of final dividend of 250% @ Rs. 2.50 per equity share for the year ended 31 st March 2025 |

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Carborundum Universal Limited**Rekha Surendhiran
Company Secretary**