

14th November 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 Sir/Madam,

Sub: Intimation under Regulation 31A (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

We refer to our earlier intimations dated 8th October 2025 and 13th October 2025 in connection with the reclassification of M/s. Coromandel Engineering Company Limited (CECL) and M/s. Yanmar Coromandel Agrisolutions Private Limited (YCAS) ('Outgoing Members of the Promoter Group'), based on the request made by them.

In this regard, we wish to inform you that National Stock Exchange of India Limited ("NSE"), by approval letter no. NSE/LIST/COMP/CARBORUNIV/527/2025-2026 dated 14th November 2025 and BSE Limited ("BSE") vide approval letter no. LIST/COMP/SJ/548/2025-26 dated 14th November 2025 have granted their respective no-objection for the reclassification of the Outgoing Members of Promoter Group from the Promoter Group category.

The approval letters of NSE and BSE are enclosed for your information and records.

We request you to take the same on record.

Thanking You.

Yours faithfully,

For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary

LIST/COMP/SJ/548/2025-26

November 14th, 2025

The Company Secretary/ Compliance Officer
Carborundum Universal Ltd
Dare House, No.234, N.S.C. Bose Road, Parrys,
Chennai, Tamil Nadu, 600001

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated October 13th, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, October 13th, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Coromandel Engineering Company Limited
2.	Yanmar Coromandel Agrisolutions Private Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Sayli Jadhav
Deputy Manager
Listing Compliance

Reclassification of Promoters: Carborundum Universal Ltd

Ref: NSE/LIST/COMP/CARBORUNIV/527/2025-2026

Date: November 14, 2025

The Company Secretary
Carborundum Universal Limited ('the listed entity')

'Dare House', No. 234, N.S.C. Bose Road,
Parrys, Chennai – 600001

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *October 13, 2025*, requesting a no-objection letter for the reclassification of promoter groups under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated October 13, 2025, for the following promoter groups in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Groups
1.	Coromandel Engineering Company Limited
2.	Yanmar Coromandel Agrisolutions Pvt. Ltd.

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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