

17th September 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 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), following receipt of a request for re-classification from a member of the promoter Group

The Company has received a letter dated 16th September 2025 ("Request Letter") from Yanmar Coromandel Agrisolutions Private Limited received (YCAS) today i.e., 17th September 2025, currently classified as a Promoter Group of the Company seeking reclassification from the 'Promoter/Promoter Group' category pursuant to Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This request has been received pursuant to a change in the shareholding of Coromandel International Limited (CIL), one of the promoters of the Company, in YCAS from 40% to 10.60% pursuant to a fund infusion by Yanmar Asia (Singapore) Corporation Pte Ltd (Yanmar Singapore) on 27th September 2024. Further to this allotment of shares by YCAS to Yanmar Singapore, YCAS does not fall under the definition of Promoter group specified in 2(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (by virtue of CIL holding less than 20% of the equity share capital of YCAS).

We confirm that as on the date of the Request Letter, the outgoing Member of promoter group holds nil shareholding:

S. No.	Name of the shareholder	Current Category of shareholder	Number of equity shares held	% of shareholding
1.	Yanmar Coromandel Agrisolutions Private Limited	Promoter Group	Nil	Nil

The above Request letter will be placed before the Board of Directors as required under Regulation 31A (3) of the Listing Regulations and post receipt of the Board's approval, requisite approvals will be sought from National Stock Exchange of India Limited and BSE Limited.



We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary
Encl.: As above

Date: 16.09.2025

To
The Board of Directors
Carborundum Universal Limited
'Dare House', No.234,
N.S.C. Bose Road, Parrys,
Chennai - 600001

Dear sir/Madam,

Sub: Request for reclassification from "Promoter and Promoter Group" Category to "Public" category (Nil shares held by Yanmar Coromandel Agrisolutions Private Limited (YCAS) as on date of this request) of Carborundum Universal Limited ("Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations")

1. Background and Rationale

- 1.1 We, Yanmar Coromandel Agrisolutions Private Limited (YCAS), are writing this letter to inform you of our intention to be re-classified to public category in accordance with Regulation 31A of the Listing Regulations, since at present we are classified as Promoter Group in your Shareholding Pattern.
- 1.2 The above request is pursuant to change in the shareholding of Coromandel International Limited (CIL) in YCAS from 40% to 10.60%, on account of a fund infusion of Rs.149.72 Crores by Yanmar Asia (Singapore) Corporation Pte Ltd (Yanmar Singapore) on September 27, 2024. Further to the allotment of 11,09,00,741 equity shares of face value Rs.10 each by YCAS to Yanmar Singapore, YCAS does not fall under the definition of Promoter group specified in 2(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (by virtue of CIL holding less than 20% of the equity share capital of YCAS).
- 1.3 We understand that the equity shares of the Company are presently listed on BSE Limited and National Stock Exchange of India Limited.
- 1.4 As per the latest shareholding pattern of the Company, we are disclosed as part of the "promoter group" category of the Company.
- 1.5 As on the date of this letter, we hold nil shares of the Company.

2. Request for Re-Classification

- 2.1 In culmination of the above, we request the Board of Directors to take on record our request for re-classification to public category in accordance with Regulation 31A of the Listing Regulation and take all the necessary steps in this regard.
- 2.2 As required under Regulation 31A (3)(b) of the Listing Regulation, we hereby confirm that, neither we or nor any person related to us:



- a) Together, hold more than 10% of the total voting rights in the Company;
- b) exercise control over the affairs of the Company directly or indirectly;
- c) have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) are represented on the board of directors (including not having a nominee director) of the Company;
- e) are acting as a key managerial personnel in the Company;
- f) are classified as 'willful defaulter' as per the guidelines issued by the Reserve Bank of India; and
- g) have been categorized as a fugitive economic offender.

2.3 We further confirm that we do not act in concert with the Promoter/ Promoter Group of the Company.

2.4 Additionally, we are not privy to any price sensitive information relating to the Company and its securities.

2.5 Further, we undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

We shall endeavour to provide all necessary information /documents as may be required with respect to the re-classification, as and when required to facilitate the process.

Accordingly, request you to please consider and approve this request for re-classification from the "promoter and promoter group" category to "Public" category and take necessary steps in this regard.

Thank you.

Regards,

For Yanmar Coromandel Agrisolutions Private Limited



Authorized Signatory and Seal.