



18th December 2025

BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

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

Stock Code: CARBORUNIV

Stock Code: 513375

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 31A (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended ('Listing Regulations'), following receipt of a request for re-classification from a member of the promoter Group

We wish to inform you that today (18<sup>th</sup> December 2025), the Company has received a Request Letter from Algavista Greentech Private Limited (AGPL), currently classified as a Promoter Group of the Company seeking reclassification from the 'Promoter/Promoter Group' category pursuant to Regulation 31A (8) of the Listing Regulations. AGPL had been a subsidiary of one of the Promoters of the Company viz., E.I.D Parry (India) Limited (EID).

The request has been received consequent to a change in the shareholding held by EID in AGPL. EID earlier holding 50% in AGPL has divested its holding completely and currently holds Nil shares in AGPL owing to stake sale to EID's Joint Venture partner, M/s. Synthite Industries Private Limited. Consequentially, AGPL does not fall under the definition of Promoter group specified in 2(1)(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (by virtue of EID selling its entire stake).

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

S. No.	Name	Current Category	Number of equity shares held	% of shareholding
1.	Algavista Greentech 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. A copy of the Request letter from AGPL is enclosed.

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

Carborundum Universal Limited
Registered Office : 'Dare House', No. 234,
N.S.C. Bose Road, Parrys, Chennai - 600 001, India

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Date: December 18, 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 shareholder (technically de-classification considering Nil shares are being held by the Algavista Greentech Private Limited 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, Algavista Greentech Private Limited (AGPL) writing this letter to inform you of our intention to be re-classified as public shareholders of the Company 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 E.I.D.-Parry (India) Limited (EID) in our company from 50% to 0%, because of a sale of stake in AGPL by EID to its Joint Venture Partner (M/s.Synthite Industries Private Limited). AGPL does not fall under the definition of Promoter group specified in 2(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- 1.3 We understand that the equity shares of the Company are presently listed on BSE Limited and the 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 zero (0) 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 as a public shareholder 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;

## ALGAVISTA GREENTECH PRIVATE LIMITED

Registered Office: 550, Panangudi Village, Tirumayam Taluk, Panangudi, Pudukkottai,
Tirumayam, Tamil Nadu, India, 622505
Tel:+91-4333-207137/207354

CIN: U01117TN2018PTC121215



- b) exercise control over the affairs of the Company directly or indirectly;
- 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 endeavor 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" and take necessary step in this regard.

Thank you.

Regards,

For Algavista Greentech Private Limited

Director

Name - Aju Jacob