20th April 2026

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

Stock Code: 513375

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 001

Stock Code: CARBORUNIV

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th May 2026** to *inter alia* consider and approve the audited financial results of the Company for year ended 31st March 2026.

We further wish to inform that the Board will also be considering the Final Dividend for the financial year 2025-26 at this meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran

Digitally signed by Rekha Surendhiran
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Date: 2026.04.20 12:03:16 +05'30'

Rekha Surendhiran
Company Secretary