

23<sup>rd</sup> January 2026

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

**Stock Code: 513375**

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

**Stock Code: CARBORUNIV**

Dear Sir/Madam,

**Sub: Disclosure on schedule of Investor Call**

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Analyst/Investor call in connection with the unaudited financial results for the quarter/period ended 31<sup>st</sup> December 2025 is being organised by the Company and details for joining the call is given below:

Date	Nature of the Meeting	Organised by	Link	Time
30 <sup>th</sup> January 2026	Group Meeting (Over Call)	DAM Capital Advisors Limited	<a href="#">Click here</a>	11:00 hrs. (IST)

**Dial-in Details**

Universal access (accessible from all networks and Countries)	+91 22 6280 1384, +91 22 7115 8285
USA (00:30 EDT)	
UK (05:30 BST)	
Singapore (13:30 SGT)	
Hong Kong (13:30 HKT)	

Request you to kindly take the above on record.

Thanking you

Yours faithfully,

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