

23<sup>rd</sup> July 2025

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.  
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, 7<sup>th</sup> August 2025** to *inter alia* consider and approve the unaudited financial results of the Company for quarter ended 30<sup>th</sup> June 2025.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**