

24th November 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Demise of Mr. P S Raghavan, Independent Director

We are deeply saddened to announce the sudden untimely demise of Mr. P. S. Raghavan, Independent Director of the Company, today, 24th November 2025.

Mr. Raghavan had been associated with the Company as a Non-Executive, Independent Director since 9th May 2017, and was serving his second term of office as an Independent Director until 8th May 2027. Mr. Raghavan's experience & expertise in Foreign Affairs, Management & Administration and Business knowledge have been invaluable to the Company and instrumental in navigating unprecedented challenges. Mr. Raghavan will always be remembered with great respect.

The Board of Directors of the Company and all employees convey their deepest sympathy, sorrow, and heartfelt condolences to his bereaved family.

The requisite details regarding the cessation of the Independent Directorship of Late Mr. P S Raghavan under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure to this letter.

Thanking you

Yours faithfully,
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Annexure

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular dated 11th November 2024:

	Particulars	
a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Owing to the unfortunate demise of Mr. P S Raghavan on 24 th November 2025, he ceases to hold office of an Independent Director in the Company effective today and also ceases the Chairmanship/Membership held in the following Committees of the Board: <ol style="list-style-type: none"> 1. Audit Committee – Member 2. Nomination and Remuneration Committee – Chairman 3. Corporate Social Responsibility Committee – Member 4. Risk Management Committee – Chairman 5. Stakeholders Relationship Committee – Member
b.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	24 th November 2025
c.	brief profile (in case of appointment);	Not applicable
d.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable