

26th September 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: Stepping down of Mr. Sushil Kishor Bendale, Chief Financial Officer

In continuation to our earlier intimation made on 7th August 2025, we wish to inform you that Mr. Sushil Kishor Bendale has stepped down as the Chief Financial Officer (and KMP) of the Company effective closing hours of today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary