

29th August 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: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), following the receipt of a request for de-classification from the promoter category

The Company has received a letter dated 28th August 2025 ("**Request Letter**") from M/s. Coromandel Engineering Company Limited (CECL) today i.e., 29th August 2025, currently classified as part of the Promoter Group of the Company, seeking de-classification from the 'Promoter/ Promoter Group' category pursuant to Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This request has been received pursuant to change in control of CECL on 29th December 2023 wherein in line with a Share purchase Agreement executed on 29th September 2023 the Promoters/Promoter Group of CECL divested their entire holding therein. Consequently on 29th December 2023, CECL ceased to be part of the Promoter/promoter Group of the Company and have now requested their name be removed from the Company's Promoter/promoter Group list.

We confirm that as on the date of the Request Letter, CECL holds nil shareholding in the Company:

S. No.	Name of the shareholder	Current Category of shareholder	Number of equity shares held	% of shareholding
1.	Coromandel Engineering Company Limited	Promoter Group	Nil	Nil

The above Request letter will be placed before the Board of Directors as required under Regulation 31A (3) of the Listing Regulations and post receipt of the Board's approval, requisite approvals will be sought from National Stock Exchange of India Limited and BSE Limited.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran

Company Secretary

Encl.: As above



Date: 28th August 2025

To
The Board of Directors
Carborundum Universal Limited
'Dare House', No.234,
N.S.C. Bose Road, Parrys,
Chennai – 600001

Dear sir/Madam,

Sub: Request for reclassification from "Promoter and Promoter Group" Category to "Public" category shareholder (technically de-classification considering Nil shares are being held by the CECL as on date of this request) of Carborundum Universal Limited ("Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing obligation and disclosure requirement) Regulation, 2015, as amended from time to time ("Listing Regulation")

1. Background and Rationale

- 1.1 We, Coromandel Engineering Company Limited, are writing this letter to inform you of our intention to be re-classified to public category in accordance with Regulation 31A of the Listing Regulations. This request is pursuant to the Share Purchase Agreement (SPA) executed on 29th September 2023 between Promoters/Promoter Group sellers of Coromandel Engineering Company Limited belonging to the Murugappa Group, by way of which, their entire shareholding in Coromandel Engineering Company Limited was divested by them and consequent change in control on 29th December 2023.
- 1.2 We understand that the equity shares of the Company are presently listed on BSE Limited and National Stock Exchange of India Limited.
- 1.3 As per the latest shareholding pattern of the Company, we are disclosed as part of the "promoter group" category of the Company.
- 1.4 As on the date of this letter, we hold Nil shares of the Company.

2. Request for Re-Classification

- 2.1 In culmination of the above, we request the Board of Directors to take on record our request for re-classification to public category in accordance with Regulation 31A of the Listing Regulation and take all the necessary steps in this regard.
- 2.2 As required under Regulation 31A (3)(b) of the Listing Regulation, we hereby confirm that, neither we or nor person related to us:
 - a) Hold more than 10% of the total voting rights in the Company
 - b) exercise control over the affairs of the Company directly or indirectly;
 - c) have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;



COROMANDEL ENGINEERING COMPANY LIMITED

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- d) are represented on the board of directors (including not having a nominee director) of the Company;
- e) are acting as a key managerial personnel in the Company;
- f) are classified as 'wilful defaulter' as per the guidelines issued by the Reserve Bank of India; and
- g) have been categorized as a fugitive economic offender.

2.3 We further confirm that we do not act in concert with the Promoter/ Promoter Group of the Company.

2.4 Additionally, we are not privy to any price sensitive information relating to the Company and its securities.

2.5 Further, we undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulation at all times.

We shall endeavour to provide all necessary information /documents as may be required with respect to the re-classification, as and when required to facilitate the process.

Accordingly, request you to please consider and approve this request for re-classification from the "promoter and promoter group" category to "Public" Category and take necessary steps in this regard.

Thank you.

Regards,

For Coromandel Engineering Company Limited


AK Babu Ismath Razack
Chief Financial Officer



Registered and Corporate Office :

Bascon Futura, No.10/2, Old No.56L, Venkatanarayana Road, T.Nagar, Chennai - 600 017.

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