

8th July 2024

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J 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 400 051

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Advertisement regarding Notice of Annual General Meeting

This is with reference to our letter dated 7th July 2024 regarding the convening of the 70th Annual General Meeting of the Company on 30th July 2024 at 03.00 p.m. IST through Video Conference / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 8th July 2024 in the Business Standard (English) and Makkal Kural (Tamil) regarding the service of the Notice convening the 70th Annual General Meeting and Annual Report for the FY 2023-24 to the shareholders.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

