



10<sup>th</sup> February 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, 13<sup>th</sup> February 2025** to *inter alia* consider and approve the unaudited financial results of the Company for the quarter/period ended 31<sup>st</sup> December 2024.

The Board at its meeting will also be considering an Interim Dividend proposal for the financial year 2024-25.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
**For Carborundum Universal Limited**

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