

Carborundum Universal Limited Regd. off: 'Parry House', 43, Moore Street, Chennai - 600 001, India. Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149 Email : cumigeneral@cumi.murugappa.com Website : www.cumi.murugappa.com CIN No.: L29224TN1954PLC000318 23rd March 2020

BSE Limited, 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

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: 513375

Stock Code: CARBORUNIV-EQ

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in view of the outbreak of Coronavirus (COVID-19) pandemic and as per the Government advisory(ies) issued for controlling its spread, operations in all our manufacturing facilities situated across various locations of the country stands suspended with immediate effect.

Considering the health, safety and well-being of our employees and other stakeholders, the Company has been taking all the necessary and precautionary measures including adhering to the directions issued by the Government (s) (Central and respective States) as well as the local authorities.

Also considering that our operations involve continuous processes at high temperature, as a safeguard measure, minimal essential staff required for safety and maintenance are being deployed in such locations after undertaking due health and hygiene precautions.

In respect of our offices viz., head office and branch offices including field offices, employees continue to work from home as per the Company policy in this regard.

The duration of the suspension of operations is unforeseeable in the current circumstances and dependent on the improvement of the situation as well as the directions of the Government(s).

We will continue to review the situation closely and consider resuming our manufacturing operations at the appropriate time.

Kindly take the above information on record.

Thanking you Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

