

12th July 2023

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 11th July 2023 regarding the convening of the 69th Annual General Meeting of the Company on 2nd August 2023 at 3.00 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 12th July 2023 in the Business Standard (English) and Makkal Kural (Tamil) regarding the service of the Notice convening the 69th Annual General Meeting and Annual Report for the FY 2022-23 to the shareholders.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

