

10th November 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.
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 receipt of request for re-classification from the promoters seeking reclassification

The Company has received a letter dated 8th November 2023 ("**Request Letter**") received by us on 10th November 2023 from Valli Arunachalam, Vellachi Murugappan and M V Murugappan HUF (through its *karta* Valli Arunachalam), members of promoter and promoter group of the Company ("**Outgoing Promoters**"), seeking reclassification from the 'promoter and promoter group' category to 'public' category shareholders under Regulation 31A of the SEBI Listing Regulations.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoters are as follows:

S. No.	Name of the shareholder	Category of shareholder	Number of equity shares held	% of shareholding
1.	Valli Arunachalam	Promoter Group	9,18,800	0.48
2.	Vellachi Murugappan	Promoter Group	8,56,800	0.45
3.	Valli Arunachalam, as <i>karta</i> of MV Murugappan HUF	Promoter	2,15,600	0.11
Total			19,91,200	1.05

The above re-classification shall require the approval of the Board of Directors of the Company, Shareholders of the Company and the National Stock Exchange of India Limited and BSE Limited.

Request to take the same on record.

Thanking You.

Yours faithfully,

For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary