

31st January 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.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sir,

Sub: Allotment of Equity shares under ESOP Scheme

This is to inform you that the Company has allotted 1,50,828 equity shares of Re.1/- each arising out of the exercise of stock options, granted to an option grantee of the Company under the Company's ESOP Plan 2016 on 31st January 2024.

We wish to further inform you that consequent to this allotment, the number of equity shares outstanding is 19,02,24,732 and the paid-up equity share capital is Rs. 19,02,24,732/-.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary