

27<sup>th</sup> April 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 400 001

**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 meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 8<sup>th</sup> May 2023** to *inter alia* consider and approve the audited financial results of the Company for year ended 31<sup>st</sup> March 2023.

We further wish to inform that the Board will also be considering a Final Dividend proposal for the year 2022-23 at this meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

**For Carborundum Universal Limited**

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