

26th December 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: Closure of Trading Window

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons in Securities of the Company, the 'Trading Window' will remain closed from **1st January 2024** to **2nd February 2024** (both days inclusive) in connection with the impending publication of the unaudited financial results for the quarter ended 31st December 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary