

15<sup>th</sup> January 2025

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400001

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Stock Code: CARBORUNIV**

Dear Sir/Madam,

**Sub: Disclosure on the schedule of Investor Call**

This has reference to our communication yesterday on 14<sup>th</sup> January 2025 intimating the outcome of the Board meeting held to take note of an event relating to M/s. Volzhsky Abrasive Works (VAW), Russia, a step-down Material subsidiary of the Company. In this regard, considering that investors are reaching out to the Company on the disclosure made and for the benefit of investors at large to ensure uniform dissemination of information in this matter, we are scheduling a conference call at short notice as per details mentioned below which includes the details for joining the call:

Date	Nature of the Meeting	Organised by	Link	Time
15 <sup>th</sup> January 2025	Group Meeting (Over Call)	DAM Capital Advisors Ltd.	<a href="#">Click here</a>	16:00 hrs. (IST)

**Dial-in Details**

Universal access (accessible from all networks and Countries)	+91 22 62801384 /+91 22 71158285
Hong Kong 18:30 (HKT)	
Singapore 18:30 (SGT)	
UK 11:30 (BST)	
USA 05.30 (EDT)	

Request you to kindly take the above on record.

Thanking you

Yours faithfully  
For **Carborundum Universal Limited**

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