

27th February 2026

To,
M/s. Carborundum Universal Limited
Dare House
No. 234, NSC Bose Road, Parrys
Chennai - 600001

Dear Sir(s),

Sub: Notice under Section 160 of the Companies Act, 2013

I, Rekha Surendhiran, a shareholder/member of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that I propose the appointment of Amb. D B Venkatesh Varma as an Independent Director of your Company.

I request your Company to put up our proposal to the members of the Company for approval.

Thanking you,



Rekha Surendhiran