30th April 2026

BSE Limited,
25th Floor, Phiroze Jeejeebhoy 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) **Stock Code: CARBORUNIV**

Dear Sir/Madam,

Sub: Disclosure on schedule of Investor Call

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Analyst/Investor call in connection with the audited financial results for the year ended 31st March 2026 is being organised by the Company and details for joining the call is given below:

Date	Nature of the Meeting	Organised by	Link	Time
15th May 2026	Group Meeting (Over Call)	Equirus Securities Private Limited	Click Here	11:00 hrs. (IST)

Dial-in Details

Universal access (accessible from all networks and Countries)	+91 22 6280 1224, +91 22 7115 8125
USA	18667462133
UK	08081011573
Singapore	8001012045
Hong Kong	800964448
Japan	00531161110

Request you to kindly take the above on record.

Thanking you

Yours faithfully,

For **Carborundum Universal Limited**

Rekha Surendhiran

Digitally signed by Rekha Surendhiran
DN: c=IN, o=Personal, title=2919, pseudonym=0f9412f840474b8a91e5bcc5ff3be4bc, 2.5.4.20=fd1a23ee82f6097c2c6bdcb73a57518e3cac48327a58d8bba18d7f12b56cf2ac, postalCode=600122, st=Tamil Nadu, serialNumber=09b2551546796137c8aa47ee2a2f90f586c6a9107df203c46c5900ff3c9a322c8, cn=Rekha Surendhiran
Date: 2026.04.30 17:31:23 +05'30'

Rekha Surendhiran
Company Secretary