

General information about company	
Scrip code	513375
NSE Symbol	CARBORUNIV
MSEI Symbol	NOTLISTED
ISIN	INE120A01034
Name of the entity	Carborundum Universal Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No, the Company made no Acquisition of shares or Voting Rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There were no tax litigations or disputes/ updates of tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	c00025
Type of Submission	Original

2. Quarter ending : 30th June 2026

[illegible]

\$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

^Includes committee memberships & committee chairmanships in unlisted public companies; excludes committee memberships & committee chairmanships in private limited companies, foreign companies and Section 8 companies under the Companies Act, 2013

II. Composition of Committees						
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)*	Date of Appointment	Date of Cessation	
1.Audit Committee	Yes	Usha Rajeev	Chairperson- Non-Executive - Independent Director	01-08-2024	-	
		Sujjain Talwar	Non-Executive - Independent Director	09-05-2017	-	
		Muthiah Murugappan	Non-Executive - Non-Independent Director	04-03-2026	-	
2. Nomination and Remuneration Committee	Yes	Sujjain Talwar	Chairman-Non-Executive - Independent Director	01-08-2024	-	
		Usha Rajeev	Non-Executive - Independent Director	04-03-2026	-	
		Viji Sriram	Non-Executive - Independent Director	04-03-2026	-	
		M M Murugappan	Non Executive- Non Independent Director	01-08-2024	-	
3. Risk Management Committee	Yes	Usha Rajeev	Chairman-Non-Executive - Independent Director	01-08-2024	-	
		D B Venkatesh Varma	Non-Executive - Independent Director	04-03-2026	-	
		Sridharan Rangarajan	Executive Director	03-08-2023	-	
4. Stakeholders Relationship Committee	Yes	M M Murugappan	Chairman- Non Executive- Non Independent Director	15-05-2002	-	
		Sujjain Talwar	Non-Executive - Independent Director	04-03-2026	-	
		Sridharan Rangarajan	Executive Director	01-07-2021	-	
5.Corporate Social Responsibility Committee	Yes	Sujjain Talwar	Chairman- Non-Executive - Independent Director	01-08-2024	-	
		Muthiah Murugappan	Non-Executive Non-Independent Director	01-08-2024	-	
		Sridharan Rangarajan	Executive Director	03-08-2023	-	
*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen						
III. Meeting of Board of Directors						
Date(s) of meeting of (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (Constitution as on date of the meeting)*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)	
29-01-2026		Yes (Six Members)	6	3	-	
04-03-2026		Yes (Six Members)	6	3	33	
25-03-2026		Yes (Seven Members)	7	4	20	
	10-04-2026	Yes (Seven Members)	7	4	15	
	21-04-2026	Yes (Seven Members)	7	4	10	
	14-05-2026	Yes (Seven Members)	7	4	22	
*to be filled in only for the current quarter						
IV. Meeting of Committees						
1.Audit Committee						
Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the Committee in the relevent quarter	Whether requirement of Quorum met (Constitution of the Committee as on date of the meeting)	Number of Directors present* (For the meeting)	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)*	Changes during the quarter
29-01-2026		Yes (Two members)	2	2	-	Nil
23-03-2026		Yes (Three members)	3	2	52	
	14-05-2026	Yes (Three members)	2	2	51	
2.Corporate Social Responsibility Committee						Nil
29-01-2026		Yes (Three members)	3	1	-	
	14-05-2026	Yes (Three members)	2	1	104	

3.Nomination & Remuneration Committee						
29-01-2026		Yes (Two members)	2	1		Nil
04-03-2026		Yes (Two members)	2	1	33	
	14-05-2026	Yes (Four members)	4	3	70	
4. Risk Management committee						
25-03-2026		Yes (Three members)	3	2	-	Nil
	-	-	-	-	-	
5. Stakeholder Relationship Committee						
29-01-2026		Yes (Two members)	2	-		Nil
	14-05-2026	Yes (Three members)	3	1	104	
* This information has to be mandatorily be given for audit committee, for rest of the committees, giving this information is optional.						
**to be filled in only for the current quarters.						
V. Related Party Transaction						
Subject				Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained				Yes		
Whether shareholder approval obtained for material RPT				NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes		
VI. Cyber Security Incidence						
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter				No		
Other details of cyber security incidence or breaches or loss of data event						
Number of cyber security incidence or breaches or loss of data event occurred during the year						
Date of the event				-		
Brief details of the event				-		
Note:						
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.						
2 If status is "No" details of non-compliance may be given here.						
VII. Affirmations						
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015						
a. Audit Committee						
b. Nomination & remuneration committee						
c. Stakeholders relationship committee						
d. Risk management committee (applicable to the top 1000 listed entities)						
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:						
The Corporate Governance Report for the quarter ended 31st March 2026 was placed before the Board at its meeting held on 14th May 2026. This report will be placed at the Board meeting to be held on 7th August 2026.						
Name & Designation						
sd/-						
Rekha Surendhiran						
Company Secretary / Compliance Officer- / Managing Director / CEO/ CFO						
Date: - 28th July 2026						
Note:						
Information at Table I and II above need to be necessarily given in 1 st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.						

Annexure 1		
Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	NA

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Nil					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Fine levied by the National Stock Exchange of India Limited for delay in filling vacancies in certain Board Committees.	27-05-2026	Delay in compliance with Regulations 18(1), 19(1)/19(2), 20(2)/(2A), and 21(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') relating to the composition of certain Committees of the Board.	Nil
2	BSE Limited	Fine levied by the National Stock Exchange of India Limited for delay in filling vacancies in certain Board Committees.	27-05-2026	Delay in compliance with Regulations 18(1), 19(1)/19(2), 20(2)/(2A), and 21(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') relating to the composition of certain Committees of the Board.	Nil

S. No.	Details of Investor Complaints	No. of Complaints
1	Pending at the beginning of the Quarter (viz. 01.04.2026)	Nil
2	Received during the Quarter (from 01.04.2026 to 30.06.2026)	1
3	Disposed off during the Quarter (from 01.04.2026 to 30.06.2026)	1
4	Remaining unresolved as on 30.06.2026	Nil