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	Half Yearly
Date of Quarter Ending	30-09-2026
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?	Yes
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?	No
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
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

1. Name of Listed Entity: Carborundum Universal Limited

2. Quarter ending : 30th September 2026

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	Category 1(Chairperson /Executive/Non-Executive/independent/ Nominee) Category 2 (Chairperson - Related to Promoter/Non Promoter)&	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	M M Murugappan	00170478	Non-Executive Non-Independent Chairman - Related to Promoter	17-10-1996	07-08-2025	-	NA	12-11-1955	4	1	5	2
Mr.	D B Venkatesh Varma	11564227	Non-Executive - Independent Director	04-03-2026	-	-	6.93	07-10-1961	1	1	0	0
Mr.	Sujjain Talwar	01756539	Non-Executive - Independent Director	09-05-2017	09-05-2022	-	112.76	22-03-1964	3	3	5	2
Mr.	Viji Sriram	03630636	Non-Executive - Independent Director	01-08-2024	01-08-2024	-	25.99	01-02-1979	2	1	0	0
Ms.	Usha Rajeev	05018645	Non-Executive - Independent Director	01-08-2024	01-08-2024	-	25.99	12-10-1963	2	2	3	3
Mr.	Muthiah Murugappan	07858587	Non-Executive -Non Independent Director	01-08-2024	07-08-2026	-	NA	17-09-1983	3	1	4	1
Mr.	Sridharan Rangarajan	01814413	Executive Director	01-07-2021	03-08-2023	-	NA	16-03-1966	4	0	5	1

Whether Regular Chairperson appointed - Yes

Whether Chairperson is related to Managing Director or CEO - No

$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	Chairperson-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)*
10-04-2026		Yes (Seven Members)	7	4	-
21-04-2026		Yes (Seven Members)	7	4	10
14-05-2026		Yes (Seven Members)	7	4	22
	07-08-2026	Yes (Seven Members)	7	4	84
	05-09-2026	Yes (Seven Members)	6	3	28

*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
14-05-2026		Yes (Three members)	2	2	-	Nil
	07-08-2026	Yes (Three members)	3	2	84	
	02-09-2026	Yes (Three members)	3	2	25	

2.Corporate Social Responsibility Committee

14-05-2026		Yes (Three members)	2	1	-	Nil

3.Nomination & Remuneration Committee						
14-05-2026		Yes (Four members)	4	3	-	Nil
	07-08-2026	Yes (Four members)	4	3	84	
	27-08-2026	Yes (Four members)	3	2	19	
	02-09-2026	Yes (Four members)	3	2	5	
4. Risk Management committee						
-		-	-	-	-	Nil
		-	-	-	-	
5. Stakeholder Relationship Committee						
14-05-2026		Yes (Three members)	3	1	-	Nil
	07-08-2026	Yes (Three members)	3	1	84	

* 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 30th June 2026 was placed before the Board at its meeting held on 7th August 2026. This report will be placed at the Board meeting to be held on 2nd November 2026.

Name & Designation
sd/-
Rekha Surendhiran
Company Secretary / Compliance Officer~~ / Managing Director / CEO/ CFO~~
Date: 29th October 2026

Note:
Information at Table I and II above need to be necessarily given in 1st 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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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
1	M/s. CUMI International Limited	30-09-2026	100%	0%	100%

Note: The Company held 100% of the share capital of CIL prior to the investment and continues to hold 100% of the share capital consequent to the investment. Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard was made to the Stock Exchanges on 30th Septemebr 2026.

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
Nil					

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below — The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(D) Additional Information

II. Affirmations

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	

Name	Sriram Seshadri
Designation	CFO
Place	Chennai
Date	29-10-2026

S. No.	Details of Investor Complaints	No. of Complaints
1	Pending at the beginning of the Quarter (viz. 01.07.2026)	Nil
2	Received during the Quarter (from 01.07.2026 to 30.09.2026)	5
3	Disposed off during the Quarter (from 01.07.2026 to 30.09.2026)	5
4	Remaining unresolved as on 30.09.2026	Nil