

5th July 2023

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Advertisement regarding convening of 69th Annual General Meeting through Video Conferencing / Other Audio Visual Means.

This is with reference to our letter dated 8th May 2023 intimating you of the convening of the 69th Annual General Meeting on 2nd August 2023 through Video Conferencing / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 5th July 2023 in the Business Standard (English) and Makkal Kural (Tamil) pursuant to the provisions of the Companies Act, 2013, the rules, referred thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

