

8th May 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.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 8th May 2023

We refer to our letter filed on 27th April 2023 intimating you of convening the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors met today and approved the following:

1. Audited Financial Results for the quarter/year ended 31st March 2023:

Audited financial results for quarter/year ended 31st March 2023 in Schedule III format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. In this connection, we enclose the following:

- Standalone financial results for the quarter/year ended 31st March 2023;
- Consolidated financial results for the quarter/year ended 31st March 2023;
- Audit Report of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors on the Standalone and Consolidated financial results for the quarter/year ended 31st March 2023.

Pursuant to Regulation 47 of the Listing Regulations and the above-mentioned SEBI circular, we would be publishing an extract of the consolidated financial results in the prescribed format in English and Tamil newspapers within the stipulated time. The detailed standalone financial results and consolidated financial results of the Company would be made available on the website of the Company www.cumi-murugappa.com as well on the websites of Stock Exchanges.

As required under SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, we declare that the Statutory Auditors of the Company, M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, have in their report, issued an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2023.

2. Annual General Meeting and Book Closure dates

The 69th Annual General Meeting of the shareholders of the Company is scheduled to be held on Wednesday, 2nd August 2023. The Register of Members will be closed from



Wednesday, 26th July 2023 to Wednesday, 2nd August 2023 (both days inclusive) for the purpose of the 69th Annual General Meeting and Final dividend.

3. Declaration of Final Dividend

The Directors have recommended a final dividend of Rs. 2.00/- (200%) per equity share (on a face value of Re.1/-) for the year ended 31st March 2023.

The dividend warrants, upon approval of final dividend by the shareholders at the 69th Annual General Meeting, will be posted by 24th August 2023. In case of shareholders opting for NECS/NACH, the dividend would be credited to their accounts by 24th August 2023.

It may be recalled that an Interim Dividend at Rs.1.50/- per equity share was declared by the Board at its meeting held on 31st January 2023 and the same was paid on 28th February 2023. With this recommendation, the total dividend for the year ended 31st March 2023 aggregates to Rs. 3.50/- (Rupees Three Rupees Fifty Paise Only).

Please note that the meeting of the Board of Directors of the Company commenced at 02.00 p.m. and concluded at 4:50 p.m.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Carborundum Universal Limited

REKHA
SUREND
HIRAN

REKHA
SURENHIRAN
2023.05.08
16:57:49 +05'30'

**Rekha Surendhiran
Company Secretary**

Encl.: a.a.