

8<sup>th</sup> November 2022

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

**Scrip 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,

**Sub:** Newspaper advertisement – Postal Ballot Notice

We refer to our letter dated 7<sup>th</sup> November 2022 intimating you about the dispatch of Postal Ballot Notice through electronic means.

In this regard, enclosed herewith is a copy of the public notice on postal ballot and related information published on 8<sup>th</sup> November 2022 in the Business Standard (English) and Makkal Kural (Tamil) pursuant to the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

Kindly take the above on record.

Thanking you.

Yours faithfully

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**



