

23rd February 2024

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 Sir/Madam,

Sub: Intimation under Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

We refer to our earlier letters dated 10th November 2023 and 27th November 2023 in connection with the reclassification of Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (through its *karta* Valli Arunachalam), members of promoter and promoter group of M/s. Carborundum Universal Limited ("Company") to public category based on the request made by them

In this regard, we wish to inform you that the Company has today, 23rd February 2024 has made an application to National Stock Exchange of India Limited and BSE Limited for reclassification of the below named Outgoing Promoters from 'Promoter and Promoter Group' category to 'Public category', in accordance with Regulation 31A of SEBI Listing Regulations:

S. No.	Name of the shareholder	Category of shareholder	Number of equity shares held	% of shareholding
1.	Valli Arunachalam	Promoter Group	9,18,800	0.49
2.	Vellachi Murugappan	Promoter Group	8,56,800	0.45
3.	Valli Arunachalam, as <i>karta</i> of MV Murugappan HUF	Promoter	2,15,600	0.11
Total			19,91,200	1.05

We request you to take the same on record.

Thanking You.

Yours faithfully,

For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary