

28th December 2023

BSE Limited
1st 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 27th December 2023 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 28th December 2023 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

