

30<sup>th</sup> August 2023

BSE Limited  
1<sup>st</sup> 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,

**Sub: Allotment of Equity shares under ESOP Scheme**

This is to inform you that the Company has allotted 73,472 equity shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantees of the Company under the Company's ESOP Plan 2016 on 29<sup>th</sup> August 2023.

We wish to further inform you that consequent to this allotment, the number of equity shares outstanding is 19,00,30,734 and the paid-up equity share capital is Rs. 19,00,30,734/-.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

**For Carborundum Universal Limited**

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