



30th September 2024

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

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

Stock Code: 513375

Dear Sir/Madam,

Sub: Closure of Trading Window

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons in Securities of the Company, the 'Trading Window' will remain closed from 1st October 2024 in connection with the impending publication of the unaudited financial results for the quarter/half year ended 30th September 2024.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the same on record.

Thanking you.

Yours faithfully, For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

F: +91-44-3000 6149 Chennai - 600 001, India