

23rd January 2026

BSE Limited,
25th Floor, Phiroze Jeejeebhoy 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)

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Disclosure on schedule of Investor Call

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Analyst/Investor call in connection with the unaudited financial results for the quarter/period ended 31st December 2025 is being organised by the Company and details for joining the call is given below:

Date	Nature of the Meeting	Organised by	Link	Time
30 th January 2026	Group Meeting (Over Call)	DAM Capital Advisors Limited	Click here	11:00 hrs. (IST)

Dial-in Details

Universal access (accessible from all networks and Countries)	+91 22 6280 1384, +91 22 7115 8285
USA (00:30EDT)	
UK (05:30 BST)	
Singapore (13:30 SGT)	
Hong Kong (13:30 HKT)	

Request you to kindly take the above on record.

Thanking you

Yours faithfully,

For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary