



28th March 2025

Stock Code: 513375

Stock Code: CARBORUNIV

BSE Limited 25th Floor, Phiroze Jeejeebhoy 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

Dear Sir,

Sub: Allotment of Equity shares under ESOP Scheme

This is to inform you that the Company has allotted 4,800 equity shares of Re.1/- each arising out of the exercise of stock options, granted to option grantees of the Company under the Company's ESOP Plan 2016 on 28^{th} March 2025.

We wish to further inform you that consequent to this allotment, the number of equity shares outstanding is 19,04,22,718 and the paid-up equity share capital is Rs. 19,04,22,718 /-.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

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