

23<sup>rd</sup> September 2025

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 2000 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 23<sup>rd</sup> September 2025.

We wish to further inform you that consequent to this allotment, the number of equity shares outstanding is 19,04,37,988 and the paid-up equity share capital is Rs. 19,04,37,988 /-.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

**For Carborundum Universal Limited**

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