

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

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Date: 06.02.2026

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range, Kolkata

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting under Regulation 29 (1) (a) & (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29(1) (a) & (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR'), we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, February 10, 2026 at 04:00 P.M. at the Registered Office of the Company inter alia to transact the following business: -

1. To consider Initial Public Announcement dated February 01, 2026 issued by Navigant Corporate Advisors Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Mr Pankaj Kaya, the Promoter expressing its intention regarding voluntary delisting of the equity shares of the company from the Stock Exchange;
2. To consider and approve Un-audited Financial Result of the Company for the quarter ended 31st December, 2025.
3. To consider any other business with the permission of the Chair.

In connection with the above, as per the Company's code of conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company is closed for the specified persons from 01.01.2026 till 48 hours of conclusion of the meeting.

The above information is also available on the website of the Company at <http://carbon.in.net/>

You are requested to take the above information in your records and acknowledge the receipt.

Thanks & Regards
For CARBON SPECIALITIES LIMITED

Prabha Kaya
Managing Director
DIN- 00326278