

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

Email: carbonspecialities85@gmail.com Contact: +91-9838823600 Website: <http://carbon.in.net/>

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company scheduled on Thursday, August 14, 2025 at 04:00 P.M., to consider and approve the un-audited Financial Results for the quarter ended on 30 June, 2025.

Pursuant to the Company's Code of conduct, the trading window shall remain closed till 48 hours of conclusion of the Board Meeting in terms of SEBI (Prohibition of insider trading) Regulations, 2015.

Place: Kanpur
Date: 08.08.2024

For Carbon Specialities Limited

Sd/-
Prabha Kaya
Managing Director
DIN:00326278

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CARBON SPECIALITIES LIMITED
 (A PUBLIC COMPANY INCORPORATED IN INDIA)
 Registered Office: 1101, 11th Floor, 127/128, A, Naraina Puri, K-19, New Delhi-110028, India
 E-mail: info@carbon-specialties.com Website: www.carbon-specialties.com

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company scheduled on Thursday, August 14, 2023 at 04:00 P.M., to consider and approve the un-audited Financial Results for the quarter ended on 30 June, 2023.

Pursuant to the Company's Code of conduct, the trading window shall remain closed 18-48 hours of conclusion of the Board Meeting in terms of SEBI (Prohibition of insider trading) Regulations, 2015.

For Carbon Specialties Ltd.
 (Sd/-)
 Harish Kaur
 Managing Director

Place: Rampur
 Date: 08.08.2023

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