

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

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

Date: 16.09.2025

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

REF: CARBON SPECIALITIES LIMITED

SUB: INTIMATION OF BOOK CLOSURE

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book shall remain closed from **September 23, 2025 to September 30, 2025 (both days inclusive)** for the purpose of Annual General Meeting ('AGM') of the Company to be conducted on 30.09.2025.

Please acknowledge and take the above information in your records.

Thanks & Regards

For CARBON SPECIALITIES LIMITED

(PRABHA KAYA)

Managing Director

[DIN: 00326278]