

# CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

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Date: 06.01.2026

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

**Ref: Carbon Specialities Limited having ISIN INE144301010**

**Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/ Ma'am,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the company for all directors/officers/designated persons will remain closed from Thursday, 1<sup>st</sup> January, 2026 for the purpose of consideration of Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025.

The trading window will open 48 (forty-eight) hours after the declaration of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025 to the stock exchange.

The date of Board Meeting to consider the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025 will be intimated separately.

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

Thanks & Regards

**For CARBON SPECIALITIES LIMITED**

**(PRABHA KAYA)**

Managing Director

[DIN: 00326278]