

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/>

Date: 21.04.2025

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

REF: CARBON SPECIALITIES LIMITED, ISIN INE144301010

SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 ("SEBI LODR") FOR THE QUARTER AND YEAR ENDED ON 31.03.2025

Dear Sir/ Ma'am,

This is with reference to the Regulation 27(2) read with Regulation 15 (2) of Chapter IV of SEBI LODR, in this regard I wish to inform you that the paid-up share capital of the company is 5,55,73,000/- (Rupees Five Crore Fifty-five Lakh seventy-three thousand only) and net worth of the company is 21,08,42,967/- (Rupees Twenty-One Crore Eight Lakh Forty-Two Thousand Nine Hundred and Sixty-Seven only) as on the last day of the previous financial year i.e., 31.03.2025, which does not exceed the prescribed limit of Rs. 10 Crores and Rs. 25 Crores respectively.

Therefore, it is not required to submit Corporate Governance Report for the quarter and year ended 31.03.2025. The company also undertaken that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Thanking You,

For CARBON SPECIALITIES LIMITED

PRABHA KAYA
(Managing Director)
DIN- 00326278