

# 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: 09.04.2026

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

**Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Intimation of Postal Ballot Voting Results**

Dear Sir/ Ma’am,

This is to inform you that Special Resolutions under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated February 23, 2026 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as Special Resolution on the date of the announcement of the results.

In this regard, please find enclosed the following:

Sr. No.	Particulars
1	Voting results pursuant to Regulation 11 of the Listing Regulations
2	Scrutinizer’s Report dated 09 <sup>th</sup> April, 2026 on voting by postal ballot, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

The Result of remote e-Voting, as per the requirements of Regulation 44 of the Listing Regulations, is enclosed in the prescribed format along with the Scrutinizer’s Report. The same is also being uploaded on the website of the Company i.e. <http://carbon.in.net/> and National Securities Depository Limited (e-Voting agency) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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

Thanks & Regards

**For CARBON SPECIALITIES LIMITED**

**(PRABHA KAYA)**  
Managing Director  
[DIN: 00326278]