

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: 24.05.2024

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

Ref: Carbon Specialities Limited

Sub: Prior intimation of Board Meeting for considering the Audited Financial Results for the quarter and year ended March 31, 2024

Dear Sir/ Ma'am,

Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR'), this is to inform you that as required under Regulation 33(3)(d) of SEBI LODR, a meeting of Board of Directors of the company is scheduled to be held on Thursday, May 30, 2024 at 5:00 P.M. to consider, *inter alia*, the following businesses:

1. Audited Financial Result of the Company for the quarter and year ended March 31, 2024.
2. To appoint Mr. Rohit Singh as an Additional Independent Director.
3. Any other matter with the permission of the chair.

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

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Prabha Kaya
Managing Director
DIN- 00326278