

# 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: 26.05.2025

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, 2025**

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 Friday, May 30, 2025 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, 2025.
2. 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