

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: 30.05.2024

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

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 and Regulation 33
of SEBI (LODR) Regulations, 2020
Ref: Email dated 24.05.2024**

Dear Sir/ Ma'am,

In accordance with Regulation 33(3) (d) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), this is to intimate that the Board of Directors in its meeting held today i.e. Wednesday, May 30, 2024 at 5:00 P.M at the Registered office of the company *inter alia*, considered and approved the following businesses:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. Appointment of Mr. Rohit Singh (DIN: 10643104) as an Additional Director (Independent) of the company w.e.f. 30.05.2024.

The meeting of the Board of Directors of the company commenced at 05:00 PM and concluded at 06:30 PM.

A Copy of the said results enclosed herewith. These results are also being made available on the website of the Company at <http://carbon.in.net/>

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Prabha Kaya
Managing Director
DIN- 00326278