

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: 19.02.2026

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 23rd day of February, 2026 at 04:00 p.m. at the Registered Office of the Company, inter-alia, to consider the following agendas:

1. To consider and take on record the Due Diligence Report issued by the peer reviewed Company Secretary pursuant to Regulation 10 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
2. Approval of Draft of the Notice of the Postal Ballot to be send to all the shareholders of the Company;
3. Appointment of the Scrutinizer for the purpose of conducting Postal Ballot process in a fair and transparent manner;
4. Appointment of the Compliance Officer;
5. Approval of the Draft Copy of the Advertisement; and
6. Approval of Calendar of Events.

This is for your kind reference.

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Prabha Kaya
Managing Director
DIN- 00326278