

# CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bungalow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

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To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

Date: 23/02/2026

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 23<sup>rd</sup> February, 2026**

In terms of Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2021, please note that the Board of Directors of the Company at their Meeting held on Monday, the 23<sup>rd</sup> February, 2026 at the Registered Office of the Company, has *inter-alia* transacted the following businesses-

- i) The Board considered and taken on record the Due Diligence Report of M/s. Tausif and Associates (Practicing Company Secretaries) having Unique Identification Number S2017WB479500 pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021.
- ii) The Board approved the Draft of the Notice of the Postal Ballot to be sent to all the Shareholders of the Company.
- iii) The Board has considered the appointment of M/s. Tausif and Associates. (Practicing Company Secretaries) as the Scrutinizer for the purpose of conducting Postal Ballot and evoting process in a fair and transparent manner.
- iv) The Board has considered the appointment of Mr. Ketan Gupta, Company Secretary as the compliance officer for the purpose of Delisting of Equity Shares from CSE.
- v) The Board considered & approved the Draft Copy of the Advertisement.
- vi) The Board considered & approved the Calendar of Events.

The meeting of the Board of Directors of the company was commenced at 04:00 PM and concluded at 05:00 PM.

You are kindly requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours faithfully

**For CARBON SPECIALITIES LIMITED**

Prabha Kaya  
Managing Director  
DIN- 00326278