

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: 30.09.2025

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

Dear Sir/ Ma'am,

Sub: Proceedings of the 40th Annual General Meeting ('AGM')

This is to inform you that 40th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 at 12:30 P.M. at the registered office of the Company at 7/181A Duplex Bunglow, Unit No. 4, Swaroop Nagar, Kanpur -208002 (UP), in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR).

Further, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we submit herewith Summary of proceedings of the 40th Annual General Meeting.

Kindly take above on your record.

Thanking You,

Yours Faithfully,

For **CARBON SPECIALITIES LIMITED**


PRABHA KAYA
Managing Director
[DIN: 00326278]

Encl: As stated above

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF MEMBERS OF THE CARBON SPECIALITIES LIMITED HELD ON TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 7/181 A, DUPLEX BUNGLOW UNIT NO. 4, SWAROOP NAGAR, KANPUR-208002 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Members Attended: 7 members personally present in the Meeting.

Meeting started at 12:30 PM and concluded at 01:30 PM

Quorum: The requisite quorum under section 103 of the Companies Act, 2013 were present.

Mr. Pankaj Kaya, Chairman of the Company, Chaired the meeting and after ascertaining that the requisite quorum for the Meeting was present, the Chairman called the Meeting to order.

The Chairman welcomed the members and introduced the directors & Auditors present. The Chairman informed that the Statutory Registers of the Company are available for inspection by the members, if they wish so.

The Chairman then delivered his speech.

With the consent of the Members present, the notice convening the AGM was taken as read.

The Chairman placed before the meeting the following resolutions:

ORDINARY BUSINESS

ITEM NO: I

RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2025 TOGETHER WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON (ORDINARY RESOLUTION)

The Chairman invited queries on annual accounts from the members. The queries raised by members were answered by the Chairman and Statutory Auditors of the Company.

“RESOLVED THAT the Audited Financial Statement for the year ended 31st March, 2025 and the reports of Directors and Auditors thereon as placed before the meeting be and are hereby adopted and approved.”

Mr. Pankaj Kaya, vacates his chair before taking next item, since he was interested and requested Mrs. Prabha Kaya to occupy the chair. Thereafter, Mrs. Prabha Kaya occupied the Chair and took up the next item of the Agenda for consideration.

ITEM NO: 2

RE-APPOINTMENT OF MR. PANKAJ KAYA (DIN: 00295978), WHO RETIRES BY ROTATION (ORDINARY RESOLUTION)

“RESOLVED THAT pursuant to the provisions of Sec 152 of the Companies Act, 2013 read with Companies (Appointment and qualification of Directors) Rules 2014, Re-appointment of Mr. Pankaj Kaya (DIN: 00295978), who retires by rotation at this Annual General Meeting be and is hereby re-appointed as Director of the Company.”

The Chairman closing remark:

There being no other matter to be carried, I declare this meeting to be concluded.

Meeting concluded at 01:30 P.M