

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

Email: carbonspecialities85@gmail.com Contact: +91-9838823600 Website: <http://carbon.in.net/>

Date: 01.07.2025

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

Ref: Carbon Specialities Limited having ISIN INE144301010

Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the company for all directors/officers/designated persons will remain closed from Tuesday, 1st July, 2025 for the purpose of consideration of Un-audited Financial Results for the quarter ended on 30th June, 2025.

The trading window will open 48 (forty-eight) hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2025 to the stock exchange.

The date of Board Meeting to consider the Unaudited Financial Results for the quarter ended on 30th June, 2025 will be intimated separately.

You are requested to take the above information in your records.

Thanks & Regards

For CARBON SPECIALITIES LIMITED

(PRABHA KAYA)

Managing Director

[DIN: 00326278]