

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: 04.09.2024

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

REF: CARBON SPECIALITIES LIMITED

SUB: ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31.03.2024

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Annual Report of the Company for the Financial year ended 31.03.2024.

The Annual General Meeting of the Company shall be held on September 30, 2024.

Please acknowledge and take the above information in your records.

Thanks & Regards

For CARBON SPECIALITIES LIMITED

PRABH Digitally
signed by
A KAYA PRABHA
KAYA
(PRABHA KAYA)
Managing Director
[DIN: 00326278]

