

# CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

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

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Date: 08.08.2025

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

**Ref: Carbon Specialities Limited**

**Sub: Prior intimation of Board Meeting for considering the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025**

Dear Sir/ Ma'am,

Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR'), this is to inform you that as required under Regulation 33(3)(d) of SEBI LODR, a meeting of Board of Directors of the company is scheduled to be held on Thursday, August 14, 2025 at 04:00 P.M. , *inter alia*, to consider and approve Un-audited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2025.

In connection with the above, as per the Company's code of conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company is closed for the specified persons from 01.07.2025 till 48 hours of conclusion of the meeting.

The above information is also available on the website of the Company at <http://carbon.in.net/>

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

Thanks & Regards

**For CARBON SPECIALITIES LIMITED**

Prabha Kaya  
Managing Director  
DIN- 00326278