

# CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

Email id : [secretarial@carbo-ceramics.com](mailto:secretarial@carbo-ceramics.com), Fax : 22496420

Website : [www.carbo-ceramics.com](http://www.carbo-ceramics.com)

CIN : L26999WB1902PLC001537

10<sup>th</sup> July 2025

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700 001

Dear Sir,

**Ref:- Scrip Code:13019**

**Sub: Intimation of date of Annual General Meeting and book closure**

This is to inform you that 123<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 3<sup>rd</sup> day of September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Further please note that register of Members of the Company will remained closed from Monday, the 25<sup>th</sup> day of August, 2025 to Wednesday, the 3<sup>rd</sup> day of September, 2025 (both day inclusive) for the purpose of AGM of the Company.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

Kavita Biyani  
Company Secretary  
ACS- 37395