

CARBO-CERAMICS LIMITED

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

Email id : secretarial@carbo-ceramics.com, Fax : 22496420

Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

21st May 2025

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

Dear Sir,

Scrip Code:13019

Re : Notice of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, the 28th May, 2025 to consider and approve the audited Financial Results of the Company for the year ended 31st March, 2025 and recommendation for payment of final dividend on equity shares, if any.

The trading window for dealing in the Company's shares which has closed from 1st April 2025 shall re-open on Saturday, 31st May, 2025.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd

K Biyani
Company Secretary