

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

5th February 2026

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 Friday, the 13th February, 2026 to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December, 2025.

The trading window for dealing in the Company's shares which has closed from 1st January, 2026 shall re-open on 48 hours after the date of Board Meeting.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd

Kavita Biyani
Company Secretary