

Date: September 22, 2026

**To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001, MH, IN.**

Subject: Intimation of Schedule of Analyst/ Investors Meet

Reference: Security ID: KARBON / Security Code: 544511 / ISIN: INE0V8A01016

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 read with the Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, We hereby inform you that the management of the Company will be attending the Investor Conference as per below details:

Day & Date	Time	Type of Meeting	Organised by	Mode of Meeting
Friday September 25, 2026	4.30 P.M.	Group Meeting	Pin Pointx Capital	Virtual

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

Please note that changes may happen due to exigencies on the part of the company officials.

Kindly take the same on record.

Yours Faithfully,

For Karbonsteel Engineering Limited

**Siddhi Parmar
Company Secretary and Compliance Officer
ACS 60563**