



30th September 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Capital infusion in Wholly owned subsidiary

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has infused USD 3 million (approximately Rs. 28.78 crore) into M/s. CUMI International Limited, Cyprus, a wholly owned subsidiary of the Company today, by way of subscription to its equity share capital. The investment has been made to support the funding requirements of CUMI International Limited in connection with the proposed closure of its wholly owned subsidiary in Germany, CUMI Awuko Abrasives GmbH.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Carborundum Universal Limited

**Rekha
Surendhiran
Rekha Surendhiran
Company Secretary**

Digitally signed by Rekha Surendhiran
DN: cn=Rekha Surendhiran, o=CUMI, ou=Personal, email=2019,
pseudoym=09412640474bba91e5b0c5f31be4bc,
2.5.4.20=f1a22eeb26097c2dbdb73a57518eac48327a58dbb
a18d7f12b56c2ee, postalCode=600122, st=Tamil Nadu
serialNumber=09b2551546796137c8aa47ee2a29056ca9107d2
03c40c990ff3c8a22a28, cn=Rekha Surendhiran
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Encl. as above

Annexure

	Particulars	Information
a.	Name of the target entity details in brief such as size, turnover etc.;	M/s. CUMI International Limited (CIL), wholly owned subsidiary of the Company. Registered equity capital: USD 50 million Paid up equity capital before current capital infusion – USD 43.64 million Paid up equity capital after current capital infusion – USD 44.24 million Size / Turnover – 0.50 million (as on 31.12.2025 – financial year of the WoS)
b.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	Yes, the transaction is between the Company and its wholly owned subsidiary and hence the investment is in a Related Party. In adherence to the pricing guidelines under Foreign Exchange Management (Overseas Investment) Rules, 2022 read with Foreign Exchange Management (Overseas Investment) Regulations, 2022 read together with Foreign Exchange Management (Overseas Investment) Directions, 2022 as amended from time to time, the investment is made at fair value. The Company has a valuation report supporting the investment decision. No promoter/ promoter group/ group companies have any interest in the entity being acquired except to the extent of their shareholding in the Company.
c.	industry to which the entity being acquired belongs;	Holding of overseas subsidiaries
d.	objects and effects of acquisition	The investment has been made to support the funding requirements of CUMI International Limited in connection with the closure of its wholly owned subsidiary in Germany, CUMI Awuko Abrasives GmbH.
e.	brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f.	indicative time period for completion of the acquisition;	Not applicable
g.	nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration by way of subscription to equity shares.
h.	cost of acquisition or the price at which the shares are acquired;	USD 3 million (approximately Rs. 28.78 crores).

	Particulars	Information
i.	percentage of shareholding / control acquired and / or number of shares acquired;	The Company held 100% of the share capital of CIL prior to the investment and continues to hold 100% of the share capital consequent to the investment.
j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	CIL is a company incorporated in Cyprus on 7th June 2007 and is engaged in holding investments in overseas subsidiaries of the Company. Turnover of last three financial years– 31.12.2023 – USD 4.89 million 31.12.2024 – USD 4.38 million 31.12.2025 – USD 0.50 million
