



# KARBONSTEEL ENGINEERING LIMITED

(FORMERLY KNOWN AS KARBONSTEEL ENGINEERING PRIVATE LIMITED)

CIN : L74120MH2011PLC216558

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Date: May 25, 2026

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

**Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. ('SEBI Listing Regulations').**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **KARBONSTEEL ENGINEERING LIMITED** ("the Company") is scheduled to be held on Saturday, May 30, 2026, at the Registered Office of the Company to consider and approve the following transactions;

1. Consider and approve the Audited Standalone Financial Results along with the Auditor's Report thereon for the half year and financial year ended March 31, 2026.
2. Any other matter with the permission of Chairman.

Further, this is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours after the declaration of the financial results of the Company.

You are requested to please consider and take the same on record.

Thanking You.

Yours Faithfully,



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## **For Karbonsteel Engineering Limited**

**Siddhi Parmar**

**Company Secretary & Compliance Officer**

**Membership No. ACS 60563**

CC:

National Securities Depository Limited  
301, 3rd Floor, Naman Chambers,  
G Block, Plot No- C-32, Bandra Kurla Complex,  
Bandra East, Bandra (East), Mumbai – 400051.

Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing, 25th Floor,  
Mafatlal Mills Compound, NM Joshi Marg,  
Lower Parel (E), Mumbai - 400 013.