



# KARBONSTEEL ENGINEERING LIMITED

(FORMERLY KNOWN AS KARBONSTEEL ENGINEERING PRIVATE LIMITED)

CIN: U74120MH2011PLC216558

Date: November 07, 2025

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

**Subject: Prior Intimation of the Board Meeting for consideration and approval of the Unaudited Standalone Financial Results of the Company for the half-year ended September 30, 2025**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025 at 3.00 p.m. at the registered office of the Company, to consider and approve the following transactions:

1. Unaudited Standalone Financial Results along with the Auditor's Limited Review Report of the Company for the half-year ended September 30, 2025; and
2. Any Other matters with permission of the Chair

The Company was listed on the SME Platform of BSE on 16<sup>th</sup> September, 2025. Accordingly, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the provisions relating to closure of the Trading Window are not applicable for the first quarter/half year immediately following listing.

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

Thanking You.

Yours Faithfully,

For and on behalf of  
Karbonsteel Engineering Limited

*Siddhi*

Siddhi Parmar  
Company Secretary & Compliance Officer

ACS : 60563

Place: Mumbai

