



KARBONSTEEL ENGINEERING LIMITED

(FORMERLY KNOWN AS KARBONSTEEL ENGINEERING PRIVATE LIMITED)

CIN : L74120MH2011PLC216558

Date: January 9, 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/ Institutional 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 conduct virtual meeting with Analysts /Investors as per the below-mentioned schedule:

Day & Date	Time	Type of Meeting	Mode of Meeting
Wednesday January 14, 2026	4.00 P.M.	One-on-One Meeting / Group Discussion	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 No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.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 Bharat
Parmar

Digitally signed by
Siddhi Bharat Parmar
Date: 2026.01.09
16:37:20 +05'30'

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