



**MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001  
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CIN : L23101AS1963PLC001206. Website: [www.ascarbon.in](http://www.ascarbon.in)

Date: 04.02.2026

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

Dear Sir/Madam,

**Company Code: 011403**  
**Sub: Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10th day of February, 2026 at 02:00 P.M., at Narengi Chandrapur Road, Birkuchi, Narengi Guwahati -781026, physically and having facility to join the Meeting through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

As already intimated, the Trading Window is remained closed for the period from 1<sup>st</sup> January, 2026 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company, for the quarter ended 31<sup>st</sup> December, 2025, for all the Designated and Connected Persons for dealing in the securities of the Company.

This intimation is also available on the website of the Company at <https://www.assamcarbon.in>

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,  
For **ASSAM CARBON PRODUCTS LTD.**

**Sujal Dutta**  
**Company Secretary & Compliance Officer**



**REGISTERED OFFICE & GUWAHATI PLANT**  
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**PATANCHERU PLANT**  
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