



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

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001
Phone : (033) 22487856. E-mail : acplkolkata@ascarbon.com / acpl.compliance@gmail.com
CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

Date: 23.10.2026

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 Friday, the 6th day of November, 2026 at 11:45 A.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata - 700001, 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/half year ended 30th September, 2026.

As already intimated, the Trading Window is remained closed for the period from 1st October, 2026 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company, for the quarter/half year ended 30th September, 2026, 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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