



**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: 16.05.2026

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 22nd day of May, 2026, at "Temple Chambers", 6, Old Post Office Street, Kolkata - 700001 *inter-alia* to consider, take on record and approve the Audited Financial Results of the Company for the quarter/financial year ended 31st March, 2026; to consider and recommend dividend, if any, on the equity shares of the Company.

As already intimated, the Trading Window is remained closed for the period from 1st April, 2026 till 48 hours from the date of declaration of the Audited Financial Results of the Company, for the quarter / financial year ended 31st March, 2026, for all the Designated and Connected Persons for dealing in the securities of the Company.

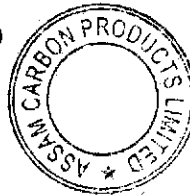
This intimation is also available on the website of the Company at <https://www.assamcarbon.in>

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For ASSAM CARBON PRODUCTS LTD

Sujal Dutta
(Company Secretary & Compliance Officer)



REGISTERED OFFICE & GUWAHATI PLANT
NARENGI CHANDRAPUR ROAD
BIRKUCHI, NARENGI, GUWAHATI : 781026
Phone : (0361) 2640262, 2640630
Fax : (0361) 2640368
E-mail : acplghy@ascarbon.com

PATANCHERU PLANT
PLOT NO. 2, I.D.A., PHASE - I,
PATANCHERU : 502319. TELENGANA
Phone : (08455) 242089, 242091
Fax : (08455) 242237
E-mail : acplpat@ascarbon.com