

**September 02, 2024**

To,  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
2<sup>nd</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: **524091**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1  
'G' Block, Bandra- Kurla Complex,  
Bandra East,  
Mumbai 400 051  
Trading Symbol: **CARYSIL**

**Sub: 37<sup>th</sup> Annual General Meeting of the Members of the Company, Book Closure, Record Date and Dividend payment**

This is to inform that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 24, 2024 at 03:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Notice of the AGM along with Annual Report for FY 2023-24 comprising Board's Report, Audited Financial Statements (Standalone and Consolidated) along with the Auditors' Report and other documents required to be attached thereto for FY 2023-24, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company, Depository Participant(s)/ Depositories.

The Notice of the 37<sup>th</sup> AGM along with Annual Report will also be available on the website of the Company [www.carysil.com](http://www.carysil.com) The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM will be as set out in the Notice of the 37<sup>th</sup> AGM.

**Book Closure:**

As earlier informed, the Board has recommended a dividend of 100% (Rs. 2/- per share of 2 each) for FY 2023-24 subject to approval of Members at the 37<sup>th</sup> AGM. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain close as follows:

| <b>Equity Shares &amp; paid-up</b> | <b>Book Closure</b>   | <b>Purpose</b>  |
|------------------------------------|---|---|
| Equity Share Rs. 2/- each          | Wednesday, September 18, 2024<br>to Tuesday, September 24, 2024 | 37 <sup>th</sup> Annual General Meeting<br>and Dividend |

**Cut-off date:**

The Company has fixed Tuesday, September 17, 2024, as the cut-off date for the purpose of remote e-voting at the 37<sup>th</sup> AGM. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 17, 2024 shall be entitled to avail the facility for remote e-voting and e-voting at the AGM.

**Record date:**

The Company has fixed Tuesday, September 17, 2024 as the "Record Date" for the purpose of determining the Members eligible to receive dividend. The dividend, if declared at the 37<sup>th</sup> AGM, will be paid on or after September 24, 2024 and shall be subject to deduction of tax at source, as applicable.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **CARYSIL LIMITED**

**REENA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**