

CARYSIL LIMITED

Head Office

Survey No. 312, Navagam, Vartej 364 060 Bhavnagar, (Gujarat) India Ph:+91-278-2540218 E-mail: investors@carysil.com

www.carysil.com

February 21, 2025

To

BSE LIMITED

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400 001

Scrip Code: 524091

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

Subject: Intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations")

Dear Sir / Ma'am,

Please find attached the disclosure pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, with respect to the intimation received on February 20, 2025 from Mr. Manish Thakkar, designated person of the Company, regarding the trading in the Equity Shares of the Company held in the name of Mr. Manish Thakkar Operations (Director)

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and take the same on record.

For Carysil Limited

Reena Shah

Company Secretary & Compliance Officer

Encl: a/a

Regd. Office:

A-702, 7th Floor, Kanakia Wall Street, Chakala Andheri Kurla Road, Andheri (East), Mumbai - 400093. Ph.: +91 022 41902000

CIN: L26914MH1987PLC042283

ANNEXURE - 4

FORMAT FOR DISCLOSURE OF TRANSACTIONS

(To be submitted with 2 days of transaction / dealing in securities of the Company)

To,
The Compliance Officer,
Carysil Limited,
Mumbai

I hereby inform that we

- have sold 1525 equity shares as mentioned below on 19th February, 2025.
- Have bought 1525 equity shares as mentioned below on 19th February, 2025.

Name of the Holder	No. of Securities dealt with	Bought/ Sold/ Subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
Manish Chunilal Thakkar	1525	Sold	DP ID: IN301991 Client ID: 11120400	Average price: Rs. 512.42 per share Aggregate Amount: Rs. 7,81,430.25
Manish Chunilal Thakkar	1525	Bought	DP ID: IN301991 Client ID: 11120400	Average price: Rs. 516 per share Aggregate amount: Rs. 7,87,127.20

In connection with the aforesaid transaction(s), I hereby undertake to preserve, for a period of 3 years and produce to the Compliance Officer/ SEBI any of the following documents:

- 1. Broker's Contract note.
- Proof of Payment to/ from brokers.
- 3. Extract of bank passbook/ statement (to be submitted in case of demat transactions).
- 4. Copy of Delivery Instruction Slip (applicable in case of sale transaction)

I declare the above information is correct and that no provision of the Company's Code of Conduct and/ or applicable laws/ regulations have been contravened for effecting the above said transactions.

Date: 20th February, 2025

Signature:

Name: Manish Thakkar

Designation: Operations (Directror)

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: CARYSIL LIMITED ISIN of the company: INE482D01024

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.		Securities held acquisition/dis		Securities :	acquired	/Disposed		Securities post acquisition sal		Date of allotm acquisition of sale of shares specify	shares/	Date of intimation to company	acquisiti on /	executed
	group/ Designated Person/ Directors/ /immediate	E CONTRACTOR CONTRACTO	No. and % of shareholding	security (For eg. – Shares, Warrants,	No.	Value	Transac t ion Type (Buy/ Sale/	security (For eg. – Shares, Warrants,	No. and % of share holdin	From	То		ublic/ rights/ preferent ial offer / off	
	relative to/others etc.)	Debentures etc.)		Convertible Debenture s etc.)			Revoke	Convertible Debentur es etc.)	g)				market/ Inter-se transfer, ESOPs etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Manish Chunilal Thakkar Second Floor 201, Surbhi Residency, Near Rupani Circle, Shashi Prabhu Marg, Bhavnagar, Gujarat- 364001	Operations (Director)			Equity Shares	1525	7,81,430.25	Sale	Equity Shares		19.02.2025	19.02.2025	20.022025	On Market	NSE

Manish Chunilal	Operations	Equity Shares	25,475	Equity	1525	7,87,12 7.20	Buy	Equity	27000	19.02.2025	19.02.2025	20.02.2025	On	NSE
Thakkar	(Director)			Shares				Shares					Market	
			(0.089)			- 1 Sale			(0.095)					
Second Floor- 201,Surbhi Residency, Near Rupani Circle, Shashi Prabhu														
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in d	lerivatives (Specify	type of contract,	Futures or Options	s etc)	Exchange on which the trade was executed
Type of contract	Contract specifications	I	Buy			
	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21
		•	N	IL		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name:

Designation: Operations (Director)

Date:

20.02.2025

Place:

Bhavnagar