

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

September 03, 2024

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 03rd September 2024 from Mr. Jagdish Naik, connected person of the Company, regarding the sale of Equity Shares of the Company held in the name of his wife, Mrs. Tejal Jagdish Naik, in which Mr. Jagdish Naik is the joint holder.

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

JAGDISH RAMANLAL NAIK

502, Juhu Vishal, Bldg. No.1, N. S. Road No.5, (Extn.), Juhu, Mumbai - 400 049

Date: 3rd September, 2024

To,
CARYSIL LIMITED
A-702, 7th Floor
Kanakia Wall Street
Andheri Kurla Road
Chakala, Andheri (E)
Mumbai – 400 093
Tel. No. 022 41902000/ 40157817

Sub: Submission of Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

Dear Reena,

With reference to the above subject, I, Jagdish Ramanlal Naik, hereby submit Form C, i.e., Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) regarding sale of 2,000 Equity Shares of the Company.

Kindly take the same on your record and intimate to the Stock Exchanges within the stipulated time.

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Yours Faithfully,

JAGDISH RAMANLAL NAIK

Connected Person

FORMAT FOR DISCLOSURE OF TRANSACTIONS

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

To, The Compliance Officer, Carysil Limited, Mumbai

We hereby inform that we

have sold 2,000 equity shares as mentioned below on 2nd September, 2024.

Name of the holder	No. of Securities dealt with	Bought/Sold/ subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
Tejal Jagdish Naik jointly with Jagdish Ramanlal Naik	2,000 oquity bilates		Client ID: 15942279	Average Price: Rs.906.64 per share Aggregate Amount: Rs.18,13,289.15

In connection with the aforesaid transaction(s), we 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.
- 2. 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).

We declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Date: 3rd September, 2024

Signature: Name:

Jagdish Ramanlal Naik

Designation:

Connected Person

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) Read with Regulation 6(2) - Continual Disclosure]

Name of the Company: CARYSIL LTD. ISIN of the Company: INE482D01024

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN & address with contact nos (Promoters/m ember of the promoter group/design ated person/ Directors/ immediate relatives/ others etc.)	Person (Promoters/m ember of the	Person Acquisition/Disposal romoters/m				ecurities ed/Disposed		Securities held post Acquisition/Disposal		Date of allotment advice/acquisition of shares, specify		Date of intimation to company	acquisition	Exchange on which the trade
	e.g. Shares, shareholdi	security (For	No. Value	(Purchase/	securities (For e.g. Shares, sha	shareholdi				blic/ rights/pref	executed			
	relatives/	Convertible Debentures, Rights entitlements etc.)	,	Convertible Debentures, Rights entitlements etc.)			Sale/ Pledge/ Revocation/ Invocation/Ot hers-please specify)	Warrants, Convertible Debentures, Rights entitlements, etc.)	ng	From	To		erential offerfoff market/int er-se transfer, ESOPs etc.	
1	2	3	4	5	6	7	8	9	10	ıı	12	13	14	15
Tejal Jagdish Naik PAN: ADCPN8507G jointly with Jagdish Ramanlal Naik	Immediate Relative of Connected Person	Equity	91,000 (0.32%)	Equity Shares	2,000	18,13,289.15	Sale	Equity Shares	89,000		02.09.20	24 03.09.20	24 On market	NSE
PAN: AACPN3979P DIN: 00030172 Address:	Connected Person													
502, Juhu Vishal, Bldg No. 1, N. S.														
Road No. 5 (Extn.), Juhu, Mumbai 400049 Mobile No: 9820159733/ 9820188293														

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person/ Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Type of contract Cont	Contract specifications		(Specify type of contract, Futures or Options et Buy	Se	Exchange on which the trade was executed	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts	
Asivital And State of the State		. K. C A. W			* lot size)	
16	17	18		20	21	22
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的主义,对于1996年的1996年,1996年第一日,1996年前,1996年(1996年),1996年(1996年),1996年(1996年),1996年(1996年) 1997年(1996年)

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

Signature:

Name: Jagdish Naik

Designation: Connected Person

Date: 3rd September, 2024

Place: Mumbai