

**June 27, 2024**

To,  
BSE LIMITED  
Department of Corporate Services  
Phiroze Jeejeebhoy 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: Intimation of Closure of Trading Window with immediate effect**

Dear Sir / Madam,

We would like to inform you that a meeting of the Capital Raising Committee has been scheduled for Monday, July 1, 2024, to consider the opening of the issue for the equity shares to be allotted by the Company to Qualified Institutional Buyers.

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Regulation Code, the trading window for dealing in the securities of the Company shall remain closed with immediate effect until 48 hours after the determination of the issue price for all 'Designated Persons' (including their immediate relatives) as defined in the Code.

Furthermore, as per the Company's intimation dated June 26, 2024, the trading window will continue to remain closed effective July 1, 2024, until 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2024.

We request you to take the above on record and treat it as compliance under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,  
**For Carysil Limited**

**Reena Shah**  
**Company Secretary & Compliance Officer**

**Regd. Office:**

A-702, 7th Floor,  
Kanakia Wall Street, Chakala  
Andheri Kurla Road,  
Andheri (East), Mumbai - 400093.  
Ph.: +91 022 41902000  
CIN: L26914MH1987PLC042283