

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 01, 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record

The above information is also available on the website of the Company www.carysil.com

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED**

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

CARYSIL

GERMAN ENGINEERED

Carysil Limited

CIN: L26914MH1987PLC042283

Registered Office: A-702, 7th Floor, Kanakia Wall Street, Chakala

Andheri-Kurla Road, Andheri (East), Mumbai 400 093 (India)

Phone:022 4190 2000; E-mail id: investors@carysil.com

Website: www.carysil.com

Date: September 01, 2025

To,
FOLIO/DPCL ID/

Sub: Notice of 38th Annual General Meeting of the Members of Carysil Limited and Annual Report for the Financial Year 2024-25

Dear Shareholders,

We are pleased to inform you that the **38th Annual General Meeting** ("AGM") of **Carysil Limited** ("the Company") is scheduled to be held on **Wednesday, September 24, 2025, at 3:00 p.m. (IST)** through Video Conference("VC") / Other Audio-Visual Means ("OAVM"). In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 being sent *via* email to all the shareholder(s) whose e-mail addresses are registered with the Company / Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") of the Company/ Depository Participant(s) ("DP").

We wish to inform you that based on the records available with the Company and RTA, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for FY 2024-25 can be accessed from below link and QR code:

Website : www.carysil.com

Exact Path : <https://carysil.com/investors-relations/General Meeting/Annual Report 2024-25>



Additionally, Notice of the AGM and the Annual Report is also available on the website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Final Dividend for FY 2024-25	
Rate of Dividend	₹ 2.4/- per share (120%)
Record date	Wednesday, September 17, 2025
Dividend Payout date, if approved	On or after September 24, 2025
E-voting Details	
Cut-off date for e-Voting	Wednesday, September 17, 2025
E-Voting start date and time	Sunday, September 21, 2025, 9:00 A.M. (IST)
E-Voting end date and time	Tuesday, September 23, 2025, 5:00 P.M. (IST)

For more details, kindly refer to the Notes to the Notice of the 38th AGM.

If you wish to register your email address, kindly contact your DP (for shares held in Demat form) or write to the RTA (for shares held in physical form) at the following address:

Bigshare Services Pvt. Ltd. (Unit: Carysil Limited),

Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Tel.: 022-62638200 / 222 / 223, Website: www.bigshareonline.com, Email: investor@bigshareonline.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and to dematerialise the physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Choice of Nomination of security holders in physical mode. The shareholders are requested to register email id to avail online services. This is applicable for shareholders holding securities in physical mode.

Thanking you,

For **Carysil Limited**

Sd/-

Reena Shah

Company Secretary & Compliance Officer

ICSI Membership No. A31568