

CARYSIL LIMITED

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Bhavnagar, (Gujarat) India
Ph : +91-278-2540218
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September 05, 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 September 05, 2025 from Mr. Anand Sharma, ED & CFO of the Company, regarding the sale of Equity Shares of the Company held in the name of Mr. Anand Sharma.

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

Anand Sharma

35/204 Uranus C.H.S Limited, E.M.P, Thakur Village, Opposite Nirvana Restaurant, Kandivali East,
Mumbai 400101

Date: September 05, 2025

To,

CARYSIL LIMITED

A-702, 7th Floor,
Kanakia Wall Street,
Andheri Kurla Road,
Chakala, Andheri (East),
Mumbai - 400 093.

Subject: 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, Anand Sharma, hereby submit Form B, 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 trading in the 1000 Equity Shares of the company on September 04, 2025 & 6000 Equity Shares on September 05, 2025

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

Yours Faithfully,



Anand Sharma

Executive Director & Group CFO

FORMAT FOR DISCLOSURE OF TRANSACTIONS

To,
The Compliance Officer,
Carysil Limited,
Mumbai

I hereby inform that we

- have sold 1000 equity shares on September 04, 2025 & 6000 equity shares on September 05, 2025 as mentioned below


Name of the Holder	No. of Securities dealt with	Bought/ Sold/ Subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
Anand Sharma	1000	Sold	Client ID: 1304140011038238	<u>Average price:</u> Rs. 917.1015 per share <u>Aggregate Amount:</u> Rs. 9,17,101.5
Anand Sharma	6000	Sold	Client ID: 1304140011038238	<u>Average price:</u> Rs. 948.07 per share <u>Aggregate Amount:</u> Rs. 56,88,420

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.
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)

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: September 05, 2025

Signature: 

Name: Anand Sharma

Designation: ED & Group CFO

FORM B

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: **INE482D010124**

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.	Category of Person (Promoter/Member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal	No. and % of share holding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase, Sale, Pledge, Revocation / Invocation / Others-please specify)	Securities held post acquisition/disposal	No. and % of shareholding	From	To	Date of intimation to company	Mode of disposal (On market/public rights/preferential offer/ market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Anand Sharma 35/204 Uranus C.H.S Limited, E.M.P, Thakur Village, Opposite Nirvana Restaurant, Kandiwali East, Mumbai 400101	ED & Group CFO	Equity Shares	26,000 & 0.09% 25,000 & 0.09%	Equity Shares Equity Shares	1000 6000	9,17,101.5 56,88,420	Sale	Equity Shares	25,000 & 0.09% 19,000 & 0.07%	04.09.2025 05.09.2025	04.09.2025 05.09.2025	05.09.2025	On Market	NSE

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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

Details of trading in derivatives on the securities of the company by 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).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
NIL							

Note: In case of Options notional value shall be calculated based on 100

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

Signature:



Name:

Anand Sharma

Designation: Executive Director & Group CFO

Date: September 05, 2025

Place: Mumbai