

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 5, 2025 from Mr. Chetan N Shah, designated person of the Company, regarding the sale of Equity Shares of the Company held in the name of Mr. Chetan N Shah.

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

**CHETAN NAROTTAMDAS SHAH**

C/603, Jhelum, Evershine Estate CHS Ltd, 100Ft. Road, Vasai (W), Dist. Palghar- 401202

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Date: 05 September, 2025

To,

**CARYSIL LIMITED**

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

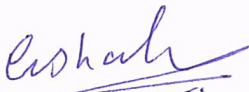
**Subject: Submission of Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015(as amended from time to time).**

Dear Reena,

With reference to the above subject, I, Chetan Shah, 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 2000 Equity Shares of the company on September 04, 2025 & 500 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,



**Chetan Shah**

Dy. General Manager

## FORMAT FOR DISCLOSURE OF TRANSACTIONS

To,  
The Compliance Officer,  
Carysil Limited,  
Mumbai

I hereby inform that we

- have sold 2000 equity shares on 04 September, 2025 & 500 equity shares on 05 September, 2025 as mentioned below

Name of the Holder	No. of Securities dealt with	Bought/ Sold/ Subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
Chetan Shah	2000	Sold	Client ID: C00037945	<u>Average price:</u> Rs. 929.00 per share <u>Aggregate Amount:</u> Rs. 18,58,000/-
Chetan Shah	500	Sold	Client ID: C00037945	<u>Average price:</u> Rs. 960.00 per share <u>Aggregate Amount:</u> Rs. 4,80,000/-

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: 05 September, 2025

Signature:

Name: Chetan Shah

Designation: Dy. General Manager

**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		Securities acquired/Disposed		Date of allotment- advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed				
		Type of securities (For eg. - Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and %	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)				From	To		
1			4	5	6	7	8	9	10	11	12	13	14	15
Chetan Narottamdas Shah C/603, Jhelum, Evershine Estate CHS Ltd, 100Ft. Road, Vasai (W), Dist. Palghar-401202	Dy. General Manager	Equity Shares	4655 & 0.02%	Equity Shares	2000	18,58,000	Sale	Equity Shares	2655 & 0.01%	04.09.2025	04.09.2025	05.09.2025	On Market	NSE
Chetan Narottamdas Shah C/603, Jhelum, Evershine	Dy. General Manager	Equity Shares	2655 & 0.01%	Equity Shares	500	4,80,000	Sale	Equity Shares	2155 & 0.01%	05.09.2025	05.09.2025	05.09.2025	On Market	NSE

*Chetanshah*



Estate CHS Ltd, 100Ft.  
Road, Vasai (W), Dist.  
Palghar- 401202

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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 Premium plus strike price of options.

Signature: 

Name: Chetan Shah

Designation: Deputy General Manager

Date: 05 September, 2025

Place: MUMBAI