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08.10.2025

To, To,

BSE Limited National Stock Exchange of India Limited

Scrip Code: 524091 Trading Symbol: CARYSIL

Dear Sir,

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of name of subsidiary

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of our subsidiary has been changed, with effect from October 08, 2025, in order to better reflect the Subsidiary's evolving business and to build a modern, design-led, and internationally relevant image.

## **Details of Change:**

Old Name: Carysil Steel LimitedNew Name: Carysilnox Limited

Effective Date of Change: October 08, 2025

The above change has been duly approved by the Registrar of Companies, and all necessary statutory formalities have been completed.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Carysil Limited

Reena Shah
Company Secretary

## Regd. Office:

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

CIN: L26914MH1987PLC042283