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

August 10, 2026

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

Dear Sir/ Madam,

Sub: **Outcome of Board Meeting held on Monday, August 10, 2026.**

Pursuant to the Regulation 30 read with Schedule III thereof, and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of Carysil Limited (“the Company”) at its meeting held today i.e. Monday, August 10, 2026 has inter alia, approved the following matters:

1. **Unaudited Financial Results:**

   The Board has approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026. A copy of the Unaudited Standalone and Consolidated Financial Results, along with the Limited Review Report of the Statutory Auditors, is attached herewith as **Annexure ‘A’**. An extract of the Unaudited Financial Results shall be published in the newspapers in compliance with the SEBI Listing Regulations.

2. **Change in designation of Senior Management Personnel of the Company**

   On the recommendation of the Nomination and Remuneration Committee, the Board has approved change in designation of Ms. Rhea Parekh from Vice President (International Marketing) to Senior Vice President (International Marketing) with effect from October 01, 2026, subject to the approval of the Members at the ensuing Annual General Meeting.

3. **Issuance of Corporate Guarantee in favour of Lender of its Subsidiary Company**

   The Board of Directors of the Company has approved the enhancement of the Corporate Guarantee extended to HDFC bank Ltd by Rs. 18 crores, aggregating to Rs. 55.10 Crores for securing the enhanced credit facilities to be availed by the Carysilnox Limited, a subsidiary of the Company, to meet the ongoing capacity enhancement.

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Further, the details as required under the Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026 are enclosed as **Annexure – I**.

4. Fixation of Date of 39th Annual General Meeting:

The 39th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 22, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please note that in terms of the Company's internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons of the Company shall re-open on Thursday, August 13, 2026.

This intimation is also being made available on the website of the Company at www.carysil.com

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 03:00 p.m.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For **Carysil Limited**

REENA TEJAS SHAH

Digitally signed by REENA TEJAS SHAH
Date: 2026.08.10 15:02:54 +05'30'

Reena Shah
Company Secretary & Compliance Officer
Encl.: As above

Annexure A

P A R K & COMPANY
Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results

To
The Board of Directors
Carysil Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Carysil Limited,** ("the Company") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) – 34 "interim Financial Reporting" prescribed under Section 133 of the Companies Act ("the Act") read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, preliminary of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For P A R K & COMPANY
Chartered Accountants
FRN: 116825W

PARK & COMPANY Chartered Accountants

ASHISH DAVE
Partner
Membership No 170275
UDIN: 26170275JLLBVY4761

Bhavnagar
August 10, 2026

Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results

To
The Board of Directors
Carysil Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Carysil Limited,** ("the Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. This Statement, which is the responsibility of the Parent Company's management and approved by the Board of Directors of the Parent Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) - 34 "interim Financial Reporting" prescribed under Section 133 of the Companies Act ("the Act") read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, preliminary of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, to the extent applicable.

5. This Statement includes the results of the following entities:

   Parent Company:

   - Carysil Limited

   Subsidiary Companies:

   - Ashley House Private Limited - United Kingdom;
   - Carysil Ankastre Sistemleri Ticaret Limited - Turkey (under voluntary liquidation);
   - Carysil Brassware Limited - United Kingdom (struck off on 9th June, 2026);
   - Carysil Ceramictech Limited (struck off on 1st June, 2026);

PARK & COMPANY Chartered Accountants

- Carysil FZ LLC - United Arab Emirates;
- Carysil Gmbh - Germany;
- Carysil Products Limited – United Kingdom;
- Carysilnox Limited (formerly known as "Carysil Steel Limited")
- Carysil Surfaces Limited – United Kingdom;
- Carysil UK Limited – United Kingdom;
- Carysil USA Inc. – United States of America;
- Carysil Online Limited;
- Setu Capital Limited – United Kingdom
- Sternhagen Bath Private Limited; and
- United Granite LLC – United States of America.

6. The accompanying Statement includes the interim financial results/information in respect of:

   (i) Ten subsidiaries whose interim financial results reflect total revenues of Rs. 110.96 crores for the quarter ended 30th June, 2026, net profit of Rs. 11.53 crores for the quarter ended 30th June, 2026 and total comprehensive income of Rs. 11.54 crores ended 30th June, 2026, as considered in the Statement, which have been reviewed by other auditors.

   (ii) Five subsidiaries whose interim financial results reflect total revenues of Rs. 36.17 crores for the quarter ended 30th June, 2026, net profit of Rs. 1.00 crores for the quarter ended 30th June, 2026 and total comprehensive income of Rs. 1.00 crores for the quarter ended 30th June, 2026, as considered in the Statement, which have not been reviewed by their auditors. These unaudited interim financial results and other financial information have been approved and furnished to us by the management. According to the information and explanations given to us by the management, this interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the work done and the reports of other auditors and the internal financial statements and the financial information furnished to us by the management.

7. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For P A R K & COMPANY
Chartered Accountants
FRN: 116825W

PARK & COMPANY Chartered Accountants

ASHISH DAVE
Partner
Membership No 170275
UDIN: 26170275PLERCL3122

Bhavnagar
August 10, 2026

CARYSIL LIMITED

Regd. Office: A-702, 7th Floor, "Kanakia Wall Street", Chakala
Andheri-Kurla Road, Andheri (East), Mumbai-400093
CIN: L26914MH1987PLC042283

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. in Crores except for EPS)

PARTICULARS	Standalone				Consolidated			
	Quarter ended			Previous year ended	Quarter ended			Previous year ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited * Ref Note 2	Unaudited	Audited	Unaudited	Audited * Ref Note 2	Unaudited	Audited
1 **Income**								
(a) Revenue from operations	137.20	125.78	124.90	504.62	262.14	233.72	226.99	923.95
(b) Other income	5.00	5.25	2.66	17.25	3.97	4.62	1.26	13.12
Total Income (a+b)	**142.20**	**131.03**	**127.56**	**521.87**	**266.11**	**238.34**	**228.25**	**937.07**
2 **Expenses**								
(a) Cost of materials consumed	57.14	46.62	43.68	190.83	102.58	87.13	79.79	346.66
(b) Purchases of stock-in-trade	4.71	10.17	5.78	32.96	16.62	26.93	19.24	91.97
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3.98)	(3.11)	6.16	(3.64)	0.42	(9.62)	8.58	(10.24)
(d) Employee benefits expense	13.23	12.76	11.02	46.68	24.46	23.12	22.21	88.73
(e) Finance cost	2.42	2.51	2.84	10.37	4.68	4.76	5.34	19.70
(f) Depreciation and amortisation expenses	7.68	7.92	7.05	29.06	10.57	11.06	9.44	39.56
(g) Other expenses	35.57	32.97	30.29	129.40	64.66	61.13	53.32	229.66
Total Expenses	**116.77**	**109.84**	**106.82**	**435.66**	**223.99**	**204.51**	**197.92**	**806.04**
3 **Profit before exceptional items & tax (1-2)**	**25.43**	**21.19**	**20.74**	**86.21**	**42.12**	**33.83**	**30.33**	**131.03**
4 Exceptional Items	-	-	-	(1.04)	-	-	-	(1.13)
5 **Profit before tax (3-4)**	**25.43**	**21.19**	**20.74**	**85.17**	**42.12**	**33.83**	**30.33**	**129.90**
6 **Tax Expenses**								
(a) Current tax	6.21	5.29	5.92	22.68	10.56	6.82	7.96	32.24
(b) Earlier years' tax	-	(0.04)	-	(0.02)	-	(0.05)	-	(0.05)
(c) Deferred tax	0.37	(0.24)	(0.50)	(1.17)	(0.49)	(0.32)	(0.54)	(1.26)
7 **Profit for the period (5-6)**	**18.85**	**16.18**	**15.32**	**63.68**	**32.05**	**27.38**	**22.91**	**98.97**
8 **Other Comprehensive Income/(Loss)**								
A Items that will not be reclassified to profit or loss								
(i) Remeasurements of defined benefit plans (net of taxes)	0.19	0.48	(0.06)	0.76	0.20	0.45	(0.06)	0.80
(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.05)	(0.12)	0.01	(0.19)	(0.05)	(0.11)	0.01	(0.20)
B Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
(i) Exchange differences on foreign currency translation	-	-	-	-	0.14	(4.92)	(2.67)	(11.39)
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
Total Other Comprehensive income (net of tax)	**0.14**	**0.36**	**(0.05)**	**0.57**	**0.29**	**(4.58)**	**(2.72)**	**(10.79)**
9 **Total Comprehensive Income for the period (net of tax)**	**18.99**	**16.54**	**15.27**	**64.25**	**32.34**	**22.80**	**20.19**	**88.18**
10 **Profit for the period attributable to:**								
(a) Shareholders of the Company	-	-	-	-	31.43	27.10	22.82	98.19
(b) Non-controlling interest	-	-	-	-	0.62	0.28	0.09	0.78
	-	-	-	-	**32.05**	**27.38**	**22.91**	**98.97**
Total Comprehensive Income for the period attributable to:								
(a) Shareholders of the Company	-	-	-	-	31.72	22.52	20.10	87.40
(b) Non-controlling interest	-	-	-	-	0.62	0.28	0.09	0.78
	-	-	-	-	**32.34**	**22.80**	**20.19**	**88.18**
11 Paid-up Equity Share Capital (Face Value of Rs.2/- per share)	5.69	5.69	5.69	5.69	5.69	5.69	5.69	5.69
12 Other Equity				460.81	-	-	-	602.73
13 Earnings Per Share (Face Value of Rs.2/- each) (not annualised)								
Basic (in Rs.)	**6.63**	**5.69**	**5.39**	**22.39**	**11.05**	**9.52**	**8.03**	**34.52**
Diluted (in Rs.)	**6.63**	**5.69**	**5.39**	**22.39**	**11.05**	**9.52**	**8.03**	**34.52**

CARYSIL LIMITED BHAVNAGAR

NOTES

1 The above Unaudited Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2026. The statutory auditors have carried out the limited review of the above results and have expressed unmodified opinion thereon.

2 The figures for the quarter ended 31st March 2026, represent the balancing figures between audited figures in respect of the full financial year and those published till the third quarter of the financial year, which were subjected to limited review by statutory auditors.

3 The Company has single reportable segment namely Kitchen & Bath Products for the purpose of Ind AS on segment reporting.

4 The previous period figures have been regrouped/ reclassified, wherever necessary, to correspond with those of the current period. However, the impact of the same is not material to the financial result.

By Order of the Board
For Carysil Limited

Place: Bhavnagar
Date: August 10, 2026

CHIRAG A. PAREKH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00298807)

CARYSIL LIMITED
BHAVNAGAR

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Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026.

S.No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	Carysilnox Limited – subsidiary in which the Company holds 85% of the paid-up share capital.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Mr. Chirag A. Parekh, Promoter and Chairman & Managing Director of the Company, is also a Managing Director of Carysilnox Limited and holds 13.16% of paid up share capital of the Carysilnox Limited. Further, the transaction is being undertaken on an arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company shall enhance the existing Corporate Guarantee by Rs. 18 Crores, taking the aggregate Corporate Guarantee to Rs. 55.10 crore in favour of HDFC Bank Limited to secure the enhanced credit facilities to be availed by Carysilnox Limited, a subsidiary of the Company, to meet the ongoing capacity enhancement. The Corporate Guarantee will remain valid until the outstanding loan is fully repaid or until released by the lender, whichever occurs first.
4.	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee shall be disclosed as a contingent liability in the books of the Company. Based on the current assessment, the Company does not expect any adverse financial impact arising from the issuance of the said Corporate Guarantee.