

June 16, 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 16th June 2025 from Mr. Chetan N Shah, Employee 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

FORMAT FOR DISCLOSURE OF TRANSACTIONS

(To be submitted with 2 days of transaction / dealing in securities of the Company)

To,
The Compliance Officer,
Carysil Limited,
Mumbai

I hereby inform that we

- have sold 1000 equity shares as mentioned below on 13th June, 2025.
- Have bought equity shares as mentioned below on

Name of the Holder	No. of Securities dealt with	Bought/ Sold/ Subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
Chetan Narottamdas Shah	1000	Sold	DP ID: 13041400 Client ID: 04333669	<u>Average price:</u> Rs. 910.37 per share <u>Aggregate Amount:</u> Rs. 9,10,374.30

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: 16th June, 2025

Signature:

Name: Chetan N. 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				Securities held post acquisition/disposal		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.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	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	7655 & 0.03%	Equity Shares	1000	910374.30	Sale	Equity Shares	6655 & 0.02%	13.06.2025	13.06.2025	16.06.2025	On Market	NSE

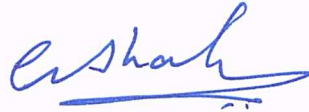
Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

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 N. SHAH

Designation: DEPUTY GENERAL MANAGER

Date: 16th June, 2025

Place: MUMBAI