

CARYSIL LIMITED

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Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
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www.carysil.com

November 18, 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 November 17, 2025 from Mr. Marcus John Smyth, Employee of the Group Company of Carysil Limited, regarding the sale of Equity Shares of the Company held in the name of Mr. Marcus John Smyth.

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

MARCUS JOHN SMYTH

11 HILL PARK ROAD, NEWTON ABBOT, TQ12 1NU, DEVON, UK

Date: November 18, 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, MARCUS JOHN SMYTH, 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 500 Equity Shares and 26500 Equity Shares of the company on November 14, 2025 and November 17, 2025 respectively.

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

Yours Faithfully,



MARCUS JOHN SMYTH
Managing Director/ CEO
Carysil UK Limited

FORMAT FOR DISCLOSURE OF TRANSACTIONS

To,
The Compliance Officer,
Carysil Limited,
Mumbai

I hereby inform that we

- have sold 500 equity shares on November 14, 2025 and November 17, 2025 as mentioned below

Name of the Holder	No. of Securities dealt with	Bought/ Sold/ Subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
MARCUS JOHN SMYTH	500	Sold	Client ID: B1801135	<u>Average price:</u> Rs. 1032.03 per share <u>Aggregate Amount:</u> Rs. 5,16,015.50/-
MARCUS JOHN SMYTH	26500	Sold	Client ID: B1801135	<u>Average price:</u> Rs. 1020.31 per share <u>Aggregate Amount:</u> Rs. 270,38,100.05/-

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: November 18, 2025

Signature: 

Name: MARCUS JOHN SMYTH

Designation: CEO, Carysil UK

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 /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 shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
MARCUS JOHN SMYTH 11 HILL PARK ROAD, NEWTON ABBOT, TQ12 1NU, DEVON, UK	CEO , Carysil UK	Equity Shares Equity Shares	27000 0.10%	Equity Shares	500	Rs. 5,16,015.50/-	Sale	Equity Share	26500 0.09%	14-11-2025	14-11-2025	17-11-2025	On Market	NSE
			26500 0.09%	Equity Shares	26500	Rs. 270,38,100.05/-	Sale	Equity Share	0	17-11-2025	17-11-2025	17-11-2025		

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: MARCUS JOHN SMYTH

Designation: CEO, Carysil UK

Date: November, 17, 2025

Place: UK