

August 22, 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 August 22, 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: 22<sup>nd</sup> August 2025

To,

**CARYSIL LIMITED**

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

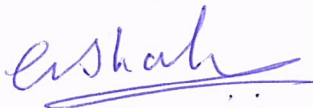
**Subject: Submission of Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015(as amended from time to time).**

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 1000 Equity Shares of the company.

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 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 21<sup>st</sup> August 2025

Name of the Holder	No. of Securities dealt with	Bought/ Sold/ Subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
Chetan Shah	1000	Sold	Client ID: C00037945	<u>Average price:</u> Rs. 923.150 per share <u>Aggregate Amount:</u> Rs. 9,23,150/-

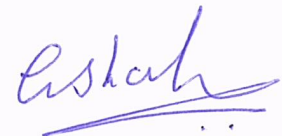
In connection with the aforesaid transaction(s), I hereby undertake to preserve, for a period of 3 years and produce to the Compliance Officer/ SEBI any of the following documents:

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: 22<sup>nd</sup> August 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				Securities held post acquisition/disposal		Date of allotment-advice/acquisition-of shares/ disposal of shares, specify		Date	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	6655 & 0.02%	Equity Shares	1000	923150	Sale	Equity Shares	5655 & 0.02%	21.08.2025	21.08.2025	22.08.2025	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

*ershah*

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 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:

22<sup>nd</sup> August 2025

Place:

MUMBAI