

September 28, 2023

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: Intimation regarding Declaration of Dividend by the Shareholders.

The Shareholders at the 36th Annual General Meeting of the Company held on Thursday, September 28, 2023, approved the final dividend of Re. 2/- per equity share i.e. 100% as recommended by the Board at its meeting held on May 25, 2023.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. September 21, 2023 within stipulated time.

For Carysil Limited
(Formerly Known as Acrysil Limited)

Reena Shah
Company Secretary & Compliance Officer