

August 30, 2024

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**

Sub: Board comments on fine levied by the Exchange.

Dear Sir / Ma'am,

With reference to the captioned subject, we would like to inform you that The Board of Directors during its meeting held on August 27, 2024, reviewed the subject matter of non-compliance identified by the Exchanges, as well as the penalty levied by the Exchanges in this regard.

The Board has advised the Compliance Officer to stay vigilant to ensure strict adherence to all regulatory requirements to prevent any such instances of non-compliance in the future.

Furthermore, in order to strengthen control over the Compliances requirement, the Board advised Compliance Officer to take service of Practicing Company Secretary /Corporate Lawyer to act as an advisor to review any major company's compliance, going forward to avoid any such inadvertent non-compliance.

The Board's comments and decisions have been duly noted will be acted upon at the earliest.

Kindly take the above information on record.

For **Carysil Limited**

Reena Shah
Company Secretary & Compliance Officer