

October 24, 2024

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Script 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

Subject: Intimation of the Board Meeting for quarter and half year ended September 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 07, 2024**, *inter alia* to Consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year Ended September 30, 2024.

Further, in continuation of our intimation dated September 25, 2024 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from October 01, 2024 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from November 10, 2024.

This is for your information and records.

Yours faithfully,

For **Carysil Limited**

Reena Shah
Company Secretary & Compliance Officer