

**Head Office**

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**February 03, 2025**

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**

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 **Wednesday, February 12, 2025**, *inter alia* to Consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 2024.

Further, in continuation of our intimation dated December 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 January 01, 2025 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from February 15, 2025.

This is for your information and records.

Yours faithfully,

For **Carysil Limited**

**Reena Shah**  
Company Secretary & Compliance Officer

**Regd. Office:**

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