

CARYSIL LIMITED

Head Office Survey No. 312, Navagam, Vartej 364 060 Bhavnagar, (Gujarat) India Ph :+91-278-2540218 E-mail: investors@carysil.com WWW.carysil.com

May 26, 2025

To, Bombay Stock Exchange Limited Department of Corporate Services 2nd Floor, PJ 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: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details.

Date & Time	Nature of Meeting	Organised by	Place
30 th May 2025 9:00 am onwards	1x1 / Group Meeting	B&K Securities	Mumbai

Discussion will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed, during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to take the above information on record.

Yours Faithfully,

For CARYSIL LIMITED

Reena Shah Company Secretary & Compliance Officer

Regd. Office:

A-702, 7th Floor, Kanakia Wall Street, Chakala Andheri Kurla Road, Andheri (East), Mumbai - 400093. Ph.: +91 022 41902000 CIN: L26914MH1987PLC042283