

May 10, 2024

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: Intimation of the Board Meeting for quarter and year ended March 31, 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 **Monday, May 20, 2024**, *inter alia* to

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the **quarter and year ended March 31, 2024**.
2. Consider and recommend Final Dividend, if any, on the equity shares of the Company for the Financial Year ended **March 31, 2024**.

Further, in continuation of our intimation dated March 27, 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 April 01, 2024 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from May 23, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Carysil Limited**

Reena Shah
Company Secretary & Compliance Officer