

Date: May 15, 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: Allotment of 27,000 equity shares under Carysil Limited –Employee Stock Options Plan 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Allotment Committee of the Board of Directors of the Company by way of circular resolution passed on May 15, 2025, has approved the allotment of 27,000 Equity Shares of Rs. 2/- each fully paid to Mr. Marcus Smyth, pursuant to Exercise of Employee Stock Option Plan at an exercise price of Rs.60/- per equity share on exercise of the options granted to him under **Acrysil Limited – Employee Stock Option Plan 2021**.

The said Equity shares shall rank pari passu, in all respects with the existing equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the issued and the paid-up equity share capital of the Company will increase from Rs. 5,68,31,212/- (comprising of 2,84,15,606 Equity Shares of Rs. 2/- each) to **Rs.5,68,85,212/-** (comprising of **2,84,42,606** Equity Shares of Rs. 2/- each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in **Annexure 1** and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 2**.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For **Carysil Limited**

Reena Shah
Company Secretary & Compliance Officer

Encl.: a/a

Annexure 1

Notification for issue of shares as per the format prescribed under Reg. 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sr. No.	Particulars	Information
1.	Company name and address of Registered Office :	Carysil Limited Registered Office: A-702, 7th Floor, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (East), Mumbai - 400 093.
2.	Name of the Stock Exchanges on which the company's shares are listed :	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange:	Filing date of statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 is as follows: 1. BSE Limited: May 05, 2021 2. National Stock Exchange of India Limited: May 06, 2021
4.	Filing Number, if any :	BSE: Case No.: 130174 NSE: Application No.: 26936
5.	Title of the Scheme pursuant to which shares are issued, if any:	Acrysil Limited - Employee Stock Option Plan 2021
6.	Kind of security to be listed :	Equity Shares
7.	Par value of the shares :	Rs. 2/-
8.	Date of issue of shares :	May 15, 2025
9.	Number of shares issued :	27,000
10.	Share Certificate No., if applicable :	N.A.
11.	Distinctive number of the share, if applicable:	From 2,84,15,607 to 2,84,42,606
12.	ISIN Number of the shares if issued in Demat:	INE482D01024
13.	Exercise price per share:	Rs. 60/-
14.	Premium per share :	Rs. 58/-
15.	Total issued shares after this issue:	2,84,42,606
16.	Total issued share capital after this issue:	Rs. 5,68,85,212
17.	Details of any lock-in on the shares :	N.A.
18.	Date of expiry of lock-in :	N.A.
19.	Whether shares identical in all respects to existing shares? If not, when will they become identical? :	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable :	N.A.

Annexure 2

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Type of Securities proposed to be issued	Equity Shares of Rs. 2/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be issued	27,000 Equity Shares