

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

March 03, 2025

To, To,

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, Plot No. C/1
Phiroze Jeejeebhoy Towers, 'G' Block, Bandra – Kurla Complex

Dalal Street, Bandra East,
Mumbai- 400 001 Mumbai 400 051

Scrip Code: 524091 Trading Symbol: CARYSIL

<u>Subject:</u> Intimation of Analyst / Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/ Ma'am,

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 meeting Investors/Analysts (Participants) as per below details:

| Date & Time | Nature of Meeting | Mode of Meeting | Location |
|--------------------------------------|-------------------|-----------------|----------|
| 6th March 2025 4:00 PM to 5:00 PM | Group Meeting | In-person | Mumbai |

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

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