

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

June 20, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Dispatch of Individual Intimation Letters to Shareholders regarding Transfer of Shares and Unclaimed Dividends to IEPF

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that in compliance with Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the Company has initiated the process of sending individual intimation letters to the concerned shareholders whose dividends have remained unclaimed for a period of seven consecutive years.

These intimations notify shareholders to claim their unpaid/unclaimed dividends on or before **October 31, 2025**, failing which the corresponding shares and dividends will be transferred to the Investor Education and Protection Fund (IEPF) Authority, as mandated by law.

A specimen of the intimation letter being sent to such shareholders is enclosed herewith for your reference and record.

We request you to kindly take the above on record.

Thanking you,
For **CARYSIL LTD.**

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl.: a/a

Carysil Limited

CIN: L26914MH1987PLC042283

Registered Office: A-702, 7th Floor, Kanakia Wall Street, Chakala
Andheri-Kurla Road, Andheri (East), Mumbai 400 093 (India)

Phone: 022 4190 2000; E-mail id: investors@carysil.com

REF:

June 20, 2025

Folio No./DP ID/Client ID: No. of shares held :

Dear Shareholder,

Sub: Claim your outstanding dividend(s) on or before October 31, 2025 to avoid transfer of your Equity Shares and dividend(s) to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("the Rules"), dividend(s) remaining unclaimed for seven consecutive years are mandatorily required to be transferred to the IEPF along with the corresponding shares.

As per our records, dividend(s) declared by the Company from FY 2017-18 onwards remain unclaimed by you. If no valid claim is received on or before October 31, 2025, the said unclaimed dividend(s) and corresponding Equity Shares shall be transferred to the IEPF without further notice, as per the provisions of the Act and the Rules.

Details of the unclaimed dividends are also available on the Company's website under the Investor Relations section at www.carysil.com.

To avoid transfer to IEPF, please complete the following actions before October 31, 2025:

Type of Holding	Actions Required by Shareholders	Action by Company Post Due Date
Demat Shares	Update with your Depository Participant: <ul style="list-style-type: none">• Bank Name, Branch, A/c No., IFSC & MICR	Shares lying in your demat account will be transferred in favour of IEPF without further notice
	Send to RTA (Bigshare): <ul style="list-style-type: none">• Copy of Demat Account Statement (Client Master List)	
Physical Shares	Send to RTA: <ul style="list-style-type: none">• Form ISR-1 (Service Request), ISR-2 (Bank Mandate), and ISR-3/SH-13	New share certificate(s) will be issued in favour of IEPF. Original certificates will be deemed cancelled and non-negotiable

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Type of Holding	Actions Required by Shareholders	Action by Company Post Due Date
	(Nomination) <ul style="list-style-type: none">• Original cancelled cheque with your name• Supporting documents as required	

Important Notes:

- **Once shares and dividend are transferred to IEPF**, any future claims will have to be made directly to the IEPF Authority as per the prescribed procedure.
- You may claim them by:
 - Submitting a **physical request** to the Company for an entitlement letter (as per IEPF Circular dated July 20, 2022).
 - Filing **Form IEPF-5 online** at www.mca.gov.in > MCA Services > Company > e-filing > IEPF Services.
- With effect from **April 1, 2024**, all dividend payments will be made only through **electronic bank transfer**, as per SEBI's Master Circulars (dated May 7 & June 10, 2024). Shareholders are requested to update their KYC details (PAN, Nomination, Mobile No., Email ID, Bank Details, etc.) with RTA at the earliest.

For queries, please contact:

Bigshare Services Pvt. Ltd.

Unit Carysil Ltd., Office No: S6-2, 6th Floor,
Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East), Mumbai - 400093

Tel.: 022-62638200 / 222 / 223

Website: www.bigshareonline.com

Email: investor@bigshareonline.com

Thanking you,

Yours faithfully,

For Carysil Limited

Sd/-

Reena Shah

Company Secretary & Compliance Officer