

CARYSIL LIMITED
(Formerly known as Acrysil Ltd.)

Head Office
Survey No.312, Navagam,
Vartej 364 060,
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218, 2540893

www.carysil.com

October 25, 2023

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: Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of Postal Ballot Notice (“Notice”) dated October 19, 2023 being sent to the members.

The Notice seeks approval of members of Carysil Limited (“Company”) through Postal Ballot only by way of remote electronic voting (“remote e-voting”) in respect of Special Resolution, as set out in the Notice.

In accordance with the circulars of Ministry of Corporate Affairs, the aforesaid Notice is being sent only by email to all the members of the Company who have registered their email addresses with the Company/ Registrar and Share Transfer Agent (“RTA”) or respective depository participant and whose names are recorded in the Register of Members/ Beneficial Owners as on the Cut-off date i.e. Friday, October 20, 2023.

The Company has engaged the services of National Securities Depository Services Limited (“NSDL”), for the purpose of providing remote e-voting facility to its members. The remote e-voting shall commence on Friday, October 27, 2023 at 9:00 a.m. (IST) and shall end on Saturday, November 25, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.

The results of the Postal Ballot will be announced on or before Monday, November 27, 2023.

Notice is also available on the website of the Company i.e. www.carysil.com and on the website of NSDL i.e. www.evoting.nsdl.com.

You are requested to kindly take the same on your records
Thanking you,
Yours faithfully,

For **CARYSIL LIMITED**
(Formerly known as *Acrysil Limited*)

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a

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