

CARYSIL LIMITED

Head Office

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August 11, 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

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

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details.

Date & Time	Nature of Meeting	Organised by	Place
19 th August 2025 1:00 pm to 5:00 pm	1x1 / Group Meeting	Equirus Conference	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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

For **CARYSIL LIMITED**

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

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