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

100 days Campaign - "Saksham Niveshak" - July 28, 2025 to November 6, 2025, Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The Investor's Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA) has *via* its intimation dated July 16, 2025, requested companies to launch a **100 days Campaign - "Saksham Niveshak"**, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative and even prior to the issuance of this intimation - Carysil Limited(The Company) had already taken various proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been dispatching annual reminder letters to shareholders, encouraging to update their details and claim their entitlements.

These efforts will now be continuing under the umbrella of **100 days Campaign** - **"Saksham Niveshak"**. Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of 100 days Campaign - "Saksham Niveshak":

To create awareness among shareholders to update their KYC & other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

Action for Shareholders:

Shareholders are requested to update PAN; Nomination details, Contact info [postal address, mobile number], Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd., as Shareholder(s) whose folio(s) are not updated with aforesaid documents/details, their amounts of dividend will be withheld and only upon registering/updating the required details, they shall be eligible:

- To receive any payments including dividend in respect of such folios, <u>only</u> through electronic mode, effective from April 1, 2024.
- To lodge grievance or avail of any service request from the RTA <u>only after</u> furnishing aforesaid documents/ details.

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In view of above, Shareholders holding shares physically are requested to update their details including KYC in the manner given hereunder:

Information / documents to be	Mode of dispatch
submitted*	
Form ISR-1: Filled and signed, with self-attested KYC documents. Form ISR-2: Filled and signed, with	By post: Send physical copies duly selfattested and dated to the RTA of the Company i.e., Bigshare Services Pvt. Ltd., Office No:
banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement.	S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093
Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination.	or;
Form SH-14: For cancellation of nomination.	By E-mail: From your registered e-mail ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: investor@bigshareonline.com ;

*Shareholder can download these forms from the website of RTA https://www.bigshareonline.com/resources

Shareholders holding shares in electronic form and those who have not claimed their dividend, can claim the same by updating / modifying their KYC and other details with their respective Depository Participants and intimating the updated details to the RTA of the Company.

The Member(s) of the Company are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of final dividend for the financial year 2017-18 and thereafter, by sending a request to M/s Bigshare Services Pvt. Ltd., R&TA of the Company. Further, unpaid/unclaimed amount of dividend relating dividend for the financial year 2016-17 and earlier dividends, have already been transferred by the Company to IEPF and accordingly, any claims in respect of such amounts are to be made directly to the IEPF Authority as per the Statutory provisions.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by or before October 31, 2025.

For any further assistance regarding **100 days Campaign - "Saksham Niveshak"**, please do reach out to us at investors@carysil.com.
