

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
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Bhavnagar, (Gujarat) India
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September 02, 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

Sub: Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed copies of newspaper advertisement regarding Notice of the 38th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means on Wednesday, September 24, 2025 at 03:00 p.m. (IST). The advertisement was published in the following newspapers on September 02, 2025

- i. Business Standard (All India Edition); and
- ii. Mumbai Lakshadweep (Mumbai Edition)

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

Thanking you,

Yours faithfully,
For **CARYSIL LIMITED**

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

delhi@in.mpms.mufig.com. For Mega Corporation Limited
Sd/-
Shashwat Chaudhary
(Company Secretary & Compliance Officer)
Date: 1st September, 2025 Membership No. : ACS 72020
Place: New Delhi

