

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

September 24, 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 – Approval for capacity expansion of Kitchen Appliances manufacturing/assembly line

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Carysil Limited ("the Company") at its meeting held today, Wednesday, September 24, 2025, inter-alia approved the capacity expansion of Kitchen appliances manufacturing/assembly line at new factory building along with integrated Glass Processing Plant at the Company's Bhavnagar, Gujarat facility.

Key details of the Project (as required under Schedule III):

Particulars	Details
Capacity enhancement	Capacity expansion of Kitchen appliances manufacturing/assembly line by 0.50 lakhs units, aggregating to 1.5 lakhs units, at new factory building along with integrated Glass Processing Plant
Location / Land	Bhavnagar, Gujarat – opposite to existing manufacturing plant at new factory building to be built.
Estimated Total Project Cost	~ ₹ 25 crore (inclusive of plant & machinery, building civil construction, infrastructure and contingencies etc.)
Funding Pattern	To be financed through QIP and internal accruals.
Expected Commissioning	Commencement of Commercial production is targeted for the 1 st quarter of FY 2026–27, calculated from the date of Board approval, with key milestones covering building construction, machinery order placement, installation, and trial runs.
Regulatory Approvals	All applicable statutory and environmental approvals will be obtained prior to commissioning

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Particulars	Details
Financial Impact	On completion, the project is expected to enhance the Company's production capacity , product offerings and revenues; detailed financial impact will be disclosed on finalisation

The meeting of the Board of Directors commenced at **11:15 a.m. (IST)** and concluded at **12:30 p.m. (IST)**.

This disclosure is also available on the Company's website at www.carysil.com and will remain hosted there for the period prescribed under the Regulations.

You are requested to take the above information on record and disseminate the same to the shareholders of the Company.

For **Carysil Limited**

Reena Shah
Company Secretary & Compliance Officer