

August 12, 2025

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrp 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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of Carysil Limited (“the Company”) at its meeting held today i.e. Tuesday, August 12, 2025 have inter alia, approved the following matters:

1. Unaudited Financial Results:

The Board has approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025. A copy of the Unaudited Standalone and Consolidated Financial Results, along with the Limited Review Report of the Statutory Auditors, is attached herewith as Annexure ‘I’. An extract of the Unaudited Financial Results shall be published in the newspapers in compliance with the SEBI Listing Regulations.

2. Fixation of Date of 38th Annual General Meeting:

The 38th Annual General Meeting of the Company will be held on Wednesday, September 24, 2025 at 3:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs, inter alia, General Circular No. 09/2024 dated September 19, 2024 and by Securities and Exchange Board of India viz. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

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Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

3. Appointment of Secretarial Auditors of the Company:

The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s. P.C. Shah & Co., Practising Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 ('Applicable Circulars') are enclosed as Annexure 'II'.

Please note that in terms of the Company's internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons of the Company will open on Friday, August 15, 2025.

This intimation is also available on the website of the Company at www.carysil.com

The Meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 02:40 p.m.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For **Carysil Limited**

REENA
TEJAS
SHAH

Digitally
signed by
REENA TEJAS
SHAH

Reena Shah

Company Secretary & Compliance Officer

Encl.: As/a

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results

To
The Board of Directors
Carysil Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Carysil Limited**, ("the Company") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) - 34 "interim Financial Reporting" prescribed under Section 133 of the Companies Act ("the Act") read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, preliminary of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

Bhavnagar
August 12, 2025



For P A R K & COMPANY
Chartered Accountants
FRN: 116825W

ASHISH DAVE
Partner
Membership No 170275
UDIN: 25170275BMMLVW4942

Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results

To

The Board of Directors
Carysil Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Carysil Limited**, ("the Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This Statement, which is the responsibility of the Parent Company's management and approved by the Board of Directors of the Parent Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) - 34 "interim Financial Reporting" prescribed under Section 133 of the Companies Act ("the Act") read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, preliminary of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, to the extent applicable.
5. This Statement includes the results of the following entities:

Parent Company:

- ✚ Carysil Limited

Subsidiary Companies:

- ✚ Carysil Ankastre Sistemleri Ticaret Limited - Turkey;
- ✚ Carysil Brassware Limited - United Kingdom;
- ✚ Carysil Ceramictech Limited;
- ✚ Carysil FZ LLC - United Arab Emirates;
- ✚ Carysil Gmbh - Germany;
- ✚ Carysil Products Limited - United Kingdom;
- ✚ Carysil Steel Limited;
- ✚ Carysil Surfaces Limited - United Kingdom;



- ✚ Carysil UK Limited - United Kingdom;
- ✚ Carysil USA Inc - United States of America;
- ✚ Carysil Online Limited;
- ✚ Sternhagen Bath Private Limited; and
- ✚ United Granite LLC - United States of America

6. The accompanying Statement includes the interim financial results/information in respect of:

- (i) Eight subsidiaries whose interim financial results reflect total revenues of Rs. 87.81 crores for the quarter ended 30th June, 2025, net profit of Rs. 9.02 crores for the quarter ended 30th June, 2025 and total comprehensive income of Rs. 9.01 crores ended 30th June, 2025, as considered in the Statement, which have been reviewed by other auditors.
- (ii) Five subsidiaries whose interim financial results reflect total revenues of Rs. 28.21 crores for the quarter ended 30th June, 2025, net loss of Rs. 1.17 crores for the quarter ended 30th June, 2025 and total comprehensive loss of Rs. 1.17 crores for the quarter ended 30th June, 2025, as considered in the Statement, which have not been reviewed by its auditors. These unaudited interim financial results and other financial information have been approved and furnished to us by the management. According to the information and explanations given to us by the management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the work done and the reports of other auditors and the internal financial statements and the financial information furnished to us by the management.

7. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

Bhavnagar
August 12, 2025



For P A R K & COMPANY
Chartered Accountants
FRN: 116825W


ASHISH DAVE
Partner
Membership No 170275
UDIN: 25170275BMMLVX1950

CARYSIL LIMITED

Regd. Office: A-702, 7th Floor, "Kanakia Wall Street", Chakala

Andheri-Kurla Road, Andheri (East), Mumbai-400093

CIN: L26914MH1987FLC042283

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(Rs. in Crores except for EPS)

PARTICULARS	Standalone				Consolidated			
	Quarter ended			Previous year ended	Quarter ended			Previous year ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited * Ref Note 3	Unaudited	Audited	Unaudited	Audited * Ref Note 3	Unaudited	Audited
1 Income								
(a) Revenue from operations	124.90	108.71	100.48	420.31	226.99	204.18	201.20	815.57
(b) Other income	2.66	3.33	2.01	13.21	1.26	2.29	1.41	9.83
Total Income (a+b)	127.56	112.04	102.49	433.52	228.25	206.47	202.61	825.40
2 Expenses								
(a) Cost of materials consumed	43.68	39.19	38.20	153.37	79.79	75.21	82.18	308.14
(b) Purchases of stock-in-trade	5.78	12.23	5.42	38.09	19.24	24.28	13.17	94.50
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	6.16	(7.80)	(1.88)	(16.92)	8.58	(5.86)	(1.37)	(25.61)
(d) Employee benefits expense	11.02	10.00	9.44	40.16	22.21	20.04	18.80	79.44
(e) Finance cost	2.84	2.79	2.93	11.91	5.34	5.42	6.10	23.40
(f) Depreciation and amortisation expenses	7.05	7.00	6.36	26.85	9.44	8.22	8.65	35.90
(g) Other expenses	30.29	33.72	29.55	130.90	53.32	55.58	52.54	221.78
Total Expenses	106.82	97.13	90.02	384.37	197.92	182.89	180.06	737.55
3 Profit before exceptional items & tax (1-2)	20.74	14.91	12.47	49.15	30.33	23.58	22.55	87.85
4 Exceptional Items	-	-	-	-	-	-	-	-
5 Profit before tax (3-4)	20.74	14.91	12.47	49.15	30.33	23.58	22.55	87.85
6 Tax Expenses								
(a) Current tax	5.92	3.40	3.23	12.59	7.96	4.34	6.65	23.19
(b) Earlier years' tax	-	-	-	(0.15)	-	-	-	(0.13)
(c) Deferred tax	(0.50)	0.34	(0.02)	(0.18)	(0.54)	0.42	0.04	0.47
7 Profit for the period (5-6)	15.32	11.17	9.26	36.89	22.91	18.82	15.86	64.32
8 Other Comprehensive Income/(Loss)								
A Items that will not be reclassified to profit or loss								
(i) Remeasurements of defined benefit plans (net of taxes)	(0.06)	-	(0.07)	(0.22)	(0.06)	0.02	(0.09)	(0.24)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.01	-	0.02	0.06	0.01	-	0.02	0.06
B Items that will be reclassified to profit or loss								
(i) Exchange differences on foreign currency translation	-	-	-	-	(2.67)	(1.38)	(0.12)	(3.74)
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
Total Other Comprehensive income (net of tax)	(0.05)	-	(0.05)	(0.17)	(2.72)	(1.36)	(0.18)	(3.92)
9 Total Comprehensive Income for the period (net of tax)	15.27	11.17	9.21	36.73	20.19	17.46	15.67	60.40
10 Profit for the period attributable to:								
(a) Shareholders of the Company	-	-	-	-	22.82	18.58	15.86	63.74
(b) Non-controlling interest	-	-	-	-	0.09	0.24	(0.00)	0.58
Total Comprehensive Income for the period attributable to:								
(a) Shareholders of the Company	-	-	-	-	20.10	17.21	15.67	59.82
(b) Non-controlling interest	-	-	-	-	0.09	0.25	(0.00)	0.58
11 Paid-up Equity Share Capital (Face Value of Rs.2/- per share)	5.69	5.68	5.37	5.68	5.69	5.68	5.37	5.68
12 Other Equity				403.23				520.83
13 Earnings Per Share (Face Value of Rs.2/- each) (not annualised)								
Basic (in Rs.)	5.39	3.94	3.45	13.17	8.03	6.55	5.91	22.75
Diluted (in Rs.)	5.39	3.93	3.45	12.97	8.03	6.53	5.90	22.41



NOTES

1

The above Unaudited Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2025. The statutory auditors have carried out the limited review of the above results.

2 During the quarter, the Company issued and allotted 27,000 equity shares of ₹2 each at a premium of ₹58 per share, pursuant to the exercise of stock options by an employee under the ESOP scheme.

3 The figures for the quarter ended 31st March 2025, represent the balancing figures between audited figures in respect of the full financial year and those published till the third quarter of the financial year, which were subjected to limited review by statutory auditors.

4 The Company has single reportable segment namely Kitchen & Bath Products for the purpose of Ind AS on segment reporting.

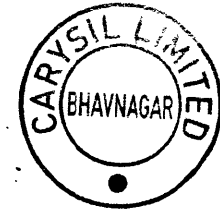
5 The previous period figures have been regrouped/ reclassified, wherever necessary, to correspond with those of the current period.

Place: Bhavnagar
Date: August 12, 2025

By Order of the Board
For Carysil Limited



CHIRAG A. PAREKH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00298807)



Annexure II

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars are given below:

Sr. No.	Particulars	Secretarial Auditor
1.	Reason for change (Appointment)	Appointment of M/s. P.C. Shah & Co., Practicing Company secretaries as the Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment/ re-appointment	The Board at its meeting held on August 12, 2025, approved the appointment of M/s. P.C. Shah & Co. as Secretarial Auditors for five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief profile	<p>M/s. P. C. Shah & Co., Practicing Company Secretaries, is led by Mr. Punit Shah, who has been in the profession since 2008. Formerly known as M/s. P. P. Shah & Co., the firm was founded by Late Mr. Pradip Shah, a respected Practicing Company Secretary with over 40 years of experience, under whom Mr. Punit Shah trained and worked for 17 years.</p> <p>The firm provides comprehensive secretarial services to a diverse clientele, including FDI & ECB-funded entities, listed companies, joint ventures, and private limited companies. Their expertise covers Company Law, SEBI Listing Regulations, Insider Trading, corporate restructuring, NCLT representation, FEMA, and related day-to-day compliance matters.</p>
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable