

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Please note that a **Special Window for transfer and dematerialisation of Physical shares will remain open up to February 04, 2027** as per SEBI Circular No. SEBI/ HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026.

This facility is available to those investors who had **purchased physical shares of Carysil Limited (Formerly Known as 'Acrysil Limited')** prior to **April 01, 2019** and:

- a) had not lodged the shares for transfer; or
- b) had lodged the shares for transfer, but the same were rejected/ returned or not attended to due to deficiency in documents, process, or otherwise.

Key details regarding Special Window:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019 ?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes (Subject to conditions stated in SEBI Circular)
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that request(s) which are accompanied by original share certificate along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

CARYSIL LIMITED**Head Office**

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Vartej 364 060

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www.carysil.com

Investors wishing to avail of this Special Window may contact Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd (Unit : Carysil Limited), having their address at Office No : S6-2,6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093. E-mail id: investor@bigshareonline.com

For more details, investor may refer to the SEBI Circular available at : <https://carysil.com/wp-content/uploads/2026/02/SEBI-circular-special-window.pdf>

For CARYSIL LIMITED

Sd/-

Reena Shah

Company Secretary & Compliance Officer

Date : 30th June, 2026

Regd. Office:

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Andheri (East), Mumbai - 400093.
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