

**December 27, 2023**

**Sub: Intimation of Closure of Trading Window for the Quarter & nine months ended December 31, 2023**

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 524091**

Dear Sir/ Madam,

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**

Notice is hereby given that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company shall remain closed from **January 01, 2024** till 48 hours after the declaration of the Financial Results of the Company for the quarter & nine months ended December 31, 2023.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

The date of announcement of the Financial Results shall be informed in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of designated persons of the Company will be freeze by Designated Depository for trading in securities of the Company during the said window closure period.

Kindly take the above information on your records.

Thanking you,  
Yours Faithfully,

For **CARYSIL LIMITED**

**Reena Shah**  
**Company Secretary & Compliance Officer**