

CARYSIL LIMITED

Head Office

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

www.carysil.com

February 14, 2024

To, To,

BSE LIMITED National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, Plot No. C/1

Phiroze Jeejeebhoy Towers, 'G' Block, Bandra – Kurla Complex

Dalal Street, Bandra East, Mumbai- 400 001 Mumbai 400 051

Scrip Code: 524091 Trading Symbol: CARYSIL

Subject: Intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading)

Regulations, 2015 ("Insider Trading Regulations")

Dear Sir/Madam,

Please find attached the disclosure pursuant to Regulation 7(2) read with Regulation 6(2) of the Insider Trading Regulations with respect to intimation received on 14th February 2024 from Sandeep Vadodaria, an employee for sale of Equity Shares of the Company.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the Insider Trading Regulations and take the same on record.

Thanking you, Yours faithfully,

For **CARYSIL LIMITED**

REENA SHAH COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a

Regd. Office:

A-702, 7th Floor, Kanakia Wall Street, Chakala Andheri Kurla Road,

Andheri (East), Mumbai - 400093. Ph.: +91 022 41902000

CIN: L26914MH1987PLC042283

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation

7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: <u>CARYSIL LIMITED</u>
ISIN of the company: <u>INE482D01024</u>

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

CIN/DIN, & addresswith (Promoters/ contact nos.) KMP / Director s/immediate relative to/other s etc.) Type of security (For eg. – Shares, Warrants, Converti ble beenture es etc.) Type of Shares, Warrants, Converti ble beenture es etc.) The distribution of shares specify No. and security (For eg. – Shares, Warrants, Converti ble beenture es etc.) Type of Shares, Warrants, Converti ble beenture es etc.) Type of Shares, Warrants, Converti ble beenture es etc.) Type of Shares, Warrants, Converti ble Debent ures etc.)														
## Addresswith Contact nos. Company Compan			1	-					, -		1			
Contact nos. CMP / Director S/mmediate relative to/other s etc.) Type of security (For eg. — Shares, Varrants I, Convertible ebenture es etc.) Shares ASINDEEP DAN ASINDEEP DAN ASIPUYS441C 201, MOGRA WING, NEW 150 PE AIROR OAD, OFF AIROR OAD, MAKE Mob. Security (For setc.) Shares Shar	•		-	on/dispo					acquisition/disposal					
Director S/immediate relative to/other s etc.)		`	sal	and the second										
S/immediate relative tu/other s etc.) Type of security (For eg. – Shares, Warrants , Convertible Debenture es etc.) Shares	contact nos.													
Peditive to/other s											specify			
Type of security (For eg. Shares, Warrants, Convertible bebent ures etc.) Type of security (For eg. Shares, Warrants, Convertible Debent ures etc.) Type of security (For eg. Shares, Warrants, Convertible Debent ures etc.) Type of security (For eg. Sale/ Pledge / Revoke/ Invoke) Transact ion Type of security (For eg. Sale/ Sale/ Pledge / Revoke/ Invoke) Transact ion Type of shareholdi (For eg. Sale/ Sale/ Shares, Warrants, Convertible Debent ures etc.) Type of security (For eg. Sale/ Shares, Warrants, Convertible Debent ures etc.) Type of security (For eg. Sale/ Shares, Warrants, Convertible Debent ures etc.) Type of security (For eg. Sale/ Shares, Warrants, Convertible Debent ures etc.) Type of security (For eg. Sale/ Shares, Warrants, Convertible Debent ures etc.) Type of security (For eg. Sale/ Shares Nanekoldi (For eg. Sale/														
etc. Type of security %of security (For eg Shares, Warrants , Convertible Debent ures etc.) Shares														/ off market/
Type of security (For eg. Scurity (For eg. Shares, Warrants , Convertible be benture es etc.)		to/other s												Inter-setransfer,
security (For eg. Shares, Warrants, Convertible es etc.) 1 2 3 4 5 6 7 8 9 10 11 12 13 14 VADODARIA SANDEEP D PAN - AFJPV544IC 201, MOGRA WING, NEW 150 Ft. RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob.		etc.)												ESOPs etc.)
Convertice Con						No.	Value		• A	l .	From	To		
Shares, Warrants, Convertible ble ebentures etc.) 1 2 3 4 5 6 7 8 9 10 11 12 13 14 VADDDARIA SANDEEP D Designated PAN — Berjlv5441C 201, MOGRA WING, NEW 150 Ft. RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob.					security (For			· ·		shareholdi				
Warrants Converti Debentures etc. Warrants Converti Debentures etc. Warrants Converti Debentures etc. Warrants Converti Debentures etc. Designated Employee Employee Employee Converti Designated Converti Converti Designated Converti Designated Converti Designated Converti Conve					eg.									
Convertible Debentures Equity Shares Employee AFJPV5441C 201, MOGRA WING, NEW 150 FL RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob. Mob. Moderate Mo				olding	-			1						
Debentures etc.) Debentures			1											
Comparison of the content of the c			1/						-					
The content of the			ble ebentur					Invoke)	1					
1 2 3 4 5 6 7 8 9 10 11 12 13 14 VADODARIA SANDEEP D Designated PAN - AFJPV5441C 201, MOGRA WING, NEW 150 Ft. RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR MOb.			es etc.)		Debent ures				ebentures					
VADODARIA SANDEEP D SANDEEP D PAN - AFJPV5441C 201, MOGRA WING, NEW 150 Ft. RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob. Mob. Equity Shares 1050 11,61,770. 8ale Squity Shares 10,500 11,61,770. 8ale Squity Shares 10,500 13th Feb 2024 13th Feb 2024 2024 2024 Open Market 1050 10,500 11,61,770. 8ale Shares 10,500 10					etc.)				etc.)	,				
SANDEEP D PAN - AFJPV5441C 201, MOGRA WING, NEW 150 Ft. RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob. Shares	1	2	3	4	5	6	· · · · · · · · · · · · · · · · · · ·		9	10				14
PAN – AFJPV5441C 201, MOGRA WING, NEW 150 Ft. RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob.	VADODARIA			11550		1050		Sale						Open Market
AFJPV5441C 201, MOGRA WING, NEW 150 Ft. RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob.			Shares		Shares		83		Shares	10,500		2024	2024	
201, MOGRA WING, NEW 150 Ft. RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob.		Employee		0.043%										
WING, NEW 150 Ft. RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob.	AFJPV5441C									0.039%				
RING ROAD, OFF AIRPORT ROAD, BHAVNAGAR Mob.	201, MOGRA													
AIRPORT ROAD, BHAVNAGAR Mob.	WING, NEW 150 Ft													
BHAVNAGAR Mob.	RING ROAD, OFF													
Mob.	AIRPORT ROAD,													
No.:9428787200														
	No.:9428787200									L			<u> </u>	

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract	Contract specifications	В	Buy			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

VADODARIA SANDEEP D

Designation: Asst. General Manager

Date: 14th Feb 2024 Place: Bhavnagar
