

**June 01, 2026**

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**

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voluntary Strike off of the name of Carysil Ceramictech Limited, the Wholly Owned Subsidiary of the Company**

In continuation to our intimation dated March 20, 2026 and March 31, 2026 and pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Carysil Ceramictech Limited, Wholly Owned Subsidiary of the Company, has been struck off from the Register of Companies by the Registrar of Companies, maintained by the Registrar of Companies, Mumbai with effect from **June 01, 2026..**

Consequently, Carysil Ceramictech Limited has ceased to be a wholly owned subsidiary of Carysil Limited w.e.f. June 01, 2026.

The disclosures as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as **Annexure- I** to this letter.

Kindly take note of the above information on records.

Thanking you

Yours faithfully

For **Carysil Limited**

**Reena Shah**

Company Secretary & Compliance Officer

**Details as required to be disclosed under Regulation 30 of the SEBI LODR Regulations, read with SEBI master circular dated January 30, 2026**

**ANNEXURE-I**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Not applicable.  Carysil Ceramictech Limited had not commenced operations since incorporation; hence, there is no turnover, revenue, income, or net worth contribution.
b)	date on which the agreement for sale has been entered into;	Not Applicable
c)	the date of completion of sale/disposal;	June 01, 2026
d)	consideration received from such sale/disposal;	Not Applicable
e)	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Not Applicable
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

**Regd. Office:**

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