

June 09, 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 and Dissolution of Carysil Brassware Limited, a wholly owned subsidiary of Carysil UK Limited and a wholly owned step-down subsidiary of the Company, in the United Kingdom

In continuation to our intimation dated March 20, 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 Brassware Limited, a wholly owned subsidiary of Carysil UK Limited and a wholly owned step-down subsidiary of the Company, in the United Kingdom, has been dissolved as per the applicable provisions of the UK Companies Act, 2006 with effect from **June 09, 2026**.

Consequently, Carysil Brassware Limited has ceased to be a wholly owned step down subsidiary of Carysil Limited w.e.f. June 09, 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

Sr. No.	Particulars	Details
a)	Amount and percentage of turnover/revenue/income and net worth contributed by the subsidiary during the last financial year	Contribution of Carysil Brassware Limited to the consolidated turnover and net worth of the Company during the last financial year (March 2026) was approximately as under: Turnover – Nil Net worth – Nil.
b)	Date on which the agreement for sale has been entered into	Not Applicable
c)	Expected date of completion of sale/disposal	The Company has been voluntary struck off and dissolved under the applicable provisions of the UK Companies Act, 2006 w.e.f. June 9, 2026
d)	Consideration received	Not Applicable
e)	Brief details of buyer and whether buyer belongs to promoter/promoter group/group companies	Not Applicable
f)	Whether the transaction is a related party transaction	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)	Slump sale details, if applicable	Not applicable.