

**July 07, 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**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Reserve Bank of India (RBI), Foreign Exchange Department, has passed a Compounding Order dated July 6, 2026 under Section 15(1) of the Foreign Exchange Management Act, 1999 (FEMA), on account of delay in reporting to RBI the investment made by the Company's subsidiary beyond the prescribed time.

The disclosures as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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>Sr. No.</b>	<b>Particular</b>	<b>Remark / Update</b>
1	Name of the authority	Reserve Bank of India, Foreign Exchange Department, Mumbai ("RBI")
2	Nature and details of the action(s) taken or order(s) passed	Compounding Order under Section 15(1) of FEMA, 1999, compounding a contravention of Regulation 13 of the Foreign Exchange Management (Transfer or Issue of Any Foreign Security) Regulations, 2004, on account of delay in reporting to RBI, the investment made by the Company's subsidiary. A sum of INR 1,44,000/- (Rupees One Lakh Forty Four Thousand only) has been levied.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	July 06, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in reporting to RBI, the investment made by the Company's subsidiary, in contravention of Regulation 13 of the Foreign Exchange Management (Transfer or Issue of Any Foreign Security) Regulations, 2004 (FEMA 120/RB-2004).
5	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The order pertains to a procedural/reporting delay in respect of an overseas investment and does not have any material impact on the financial, operational or other activities of the Company, other than the compounding sum of INR 1,44,000/- payable to RBI.

**Regd. Office:**

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