

September 22, 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

Subject: Intimation regarding Management Meeting and Site Visit of Analyst/Institutional Investors

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Management Meeting and site visit of Analysts/Institutional Investors is as below:

Date of the Meeting	Type of Meeting	Location	Mode
Friday, September 25, 2026	Site Visit of Analysts/Institutional Investors & Management Meeting	Bhavnagar, Gujarat	Physical

Link to register:

https://www.goindiastocks.com/siteVisit/siteDetails?site_id=226

(You can copy paste the link in the browser and register)

Note: No unpublished price-sensitive information will be shared during the meeting. Kindly take the same on record and display the same on the website of your exchange.

Thanking you,
Yours faithfully,

For **CARYSIL LIMITED**

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER