CARYSIL
Lifestyle Sinks & Built-in Appliances

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

March 31, 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 – Filing of Application for Striking off the name of Carysil Ceramictech Limited, the Wholly Owned Subsidiary of the Company

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 Ceramictech Limited (the Wholly Owned Subsidiary of the Company) has filed an Application for Voluntary Striking off the name of the Company with Registrar of Companies.

Upon completion of the voluntary closure process, Carysil Ceramictech Limited shall cease to be a subsidiary of Carysil Limited.

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 the same on record.

Thanking you

Yours faithfully

For **Carysil Limited**

REENA TEJAS SHAH
Digitally signed by REENA TEJAS SHAH
Date: 2026.03.31 15:33:05 +05'30'

Reena Shah
Company Secretary & Compliance Officer

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

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ANNEXURE-I

S.No.	Particulars	Details
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 has 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 expected date of completion of sale/disposal;	The voluntary closure process is expected to be completed within 4–5 months, subject to receipt of regulatory approvals and completion of statutory formalities.
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