

CARYSIL LIMITED

Head Office

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Vartej 364 060
Bhavnagar, (Gujarat) India
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April 03, 2024

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,

Sub: Submission of Newspaper Clipping of Notice of Postal Ballot.

This is to inform you that in compliance with Regulation 30 & 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Advertisement dated April 02, 2024 published in Mumbai Lakshadweep (with Marathi translation) and Business Standard — All Editions on April 03, 2024 regarding Completion of dispatch of Notice of Postal Ballot.

Please take the same on record.

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED**

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a**Regd. Office:**

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Kanakia Wall Street, Chakala
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