

CORRIGENDUM TO THE NOTICE OF THE 10TH EXTRAORDINARY GENERAL MEETING

Camlin Fine Sciences Limited (“**Company**”) had issued a notice dated June 25, 2020 (“**Notice of the EGM**”) for convening the 10th Extra-ordinary General Meeting of the members of the Company which is scheduled to be held on Saturday, July 25, 2020 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to Item No. 4 of the Notice of EGM which pertains to seeking approval of the shareholders for the proposed call option arrangement between Mr. Ashish Dandekar – Managing Director and Infinity Direct Holdings. There has been a typographical error in the Notice of the EGM wherein Item No. 4 has been proposed as a “Special Resolution” instead of an “Ordinary Resolution” in terms of Regulation 26(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time). To clarify, in accordance with Regulation 26(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Item No. 4 of the Notice of EGM shall be subject to the approval of the members of the Company pursuant to an “Ordinary Resolution” and in the Notice of the EGM, all references to “Special Resolution” in the context of Item No. 4 should be read as “Ordinary Resolution”. Members are requested to kindly take note of this typographical error and corresponding correction.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (in English) and Loksatta (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.camlifs.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By Order of the Board
For Camlin Fine Sciences Limited
Sd/-
Mandar Godbole
Company Secretary &
General Manager – Legal**

Place : Mumbai
Dated : 21st July 2020

Registered Office:
F/11-12, WICEL,
Opp. SEEPZ, Central Road,
Andheri (East),
Mumbai – 400 093