CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING NO. 3/2026-27 OF THE BOARD OF DIRECTORS OF CAMLIN FINE SCIENCES LIMITED FOR THE FINANCIAL YEAR 2026-27 HELD ON TUESDAY, NOVEMBER 3, 2026 AT 2:00 PM (IST) AT BUILDING 'IN G.S. POINT', 5TH FLOOR, CST ROAD, OPP. UNIVERSITY CAMPUS, KALINA, SANTACRUZ EAST, MUMBAI – 400 098.

"RESOLVED THAT pursuant to the provisions of Section 62(1)(a), Section 179 read with Section 23(1)(c) and other applicable provisions of the Companies Act, 2013, along with the applicable rules made thereunder (including any modifications or re-enactments thereof, for the time being in force), Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Foreign Exchange Management Act, 1999, as amended) and all applicable statutory/regulatory requirements and in accordance with the relevant provisions of memorandum of association and articles of association of the Company and the listing agreements entered into by the Company with BSE Limited and National Stock Exchange of India Ltd. (hereinafter referred to as the "**Stock Exchanges**"), where the Company's shares are listed and subject to any necessary approval, consent, permission and/ or sanction of the Government of India, the Reserve Bank of India, the Securities and Exchange Board of India, ("**SEBI**"), and/ or any other appropriate authorities, including any other statutory/regulatory authority, banks, financial institutions or other creditors, and subject to such terms, conditions and modifications as may be prescribed by any of the aforesaid authorities in connection with granting any such approval, consent, permission, or sanction, and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**") or any committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the power conferred by this resolution (hereinafter referred to as the "**Securities Issue and Allotment Committee**"), the Company be and is hereby authorised to create, offer, issue and allot such number of equity shares of face value ₹ 1/- (Rupee One) each by way of rights issue ("**Rights Equity Shares**"), to the existing shareholders of the Company whose name appears on the register of members of the Company or on the list of depositories as beneficial owners of the Company as on the specified record date ("**Eligible Equity Shareholders**"), or to such person or persons who may or may not be an Eligible Equity Shareholder of the Company in whose favour the rights may be renounced (in full or in part) by respective Eligible Equity Shareholders or in whose favour the Board or the Securities Issue and Allotment Committee may, in its discretion, allot Rights Equity Shares in the rights issue, for an amount aggregating up to ₹ 250,00,00,000/- (Rupees Two Hundred and Fifty Crores only), on a rights basis, ("**Issue**"), through a letter of offer and/or such other documents/writings, and to list the Rights Equity Shares allotted pursuant to the Issue on Stock Exchanges, in such manner and on such terms and conditions as may be determined by the Board or Securities Issue and Allotment Committee in its absolute discretion at the time of the Issue, including granting the right to the Eligible Equity Shareholders to whom the offer is made to renounce the Rights Equity Shares being offered in favour of any other person(s) and right to the persons to whom the Rights Equity Shares are being offered to apply for additional Rights Equity Shares, and to decide, at its discretion, the proportion in which such additional Rights Equity Shares shall be allotted, subject however to applicable statutory and/or regulatory requirement;

RESOLVED FURTHER THAT, for the purpose of giving effect to the Issue, the Securities Issue and Allotment Committee, be and is hereby authorised to issue and allot such number of Rights Equity Shares as may be required to be issued and allotted under the Issue referred to above or as may be necessary in accordance with the terms of the offering;

RESOLVED FURTHER THAT the Securities Issue and Allotment Committee, be and is hereby authorised to do such acts, deeds, and things the Committee, in its absolute discretion deems necessary or desirable in connection with the issue of the Rights Equity Shares, including but not limited to, the following:

i. To inter-alia decide and approve the objects of the Issue, the Issue price and other related matters;
ii. To seek consent from third parties in respect of the issue and related matters, as applicable;

iii. To apply for consent, authorisations, exemptions or make any other application in relation to the Issue with any regulatory, statutory or government authority;
iv. To appoint and enter into arrangements with Advisors to the Issue, legal advisors, registrar, bankers to the Issue, monitoring agency, advertisement agency and all other intermediaries and advisors necessary for the Issue;
v. To take necessary actions for obtaining relevant approvals in relation to the Issue; and
vi. To give effect to the related resolutions;

RESOLVED FURTHER THAT, for the purpose of giving effect to the Issue, the Securities Issue and Allotment Committee, be and is hereby authorized to issue and allot such number of Rights Equity Shares as may be required to be issued and allotted under the Issue referred to above or as may be necessary in accordance with the terms of the offering;

RESOLVED FURTHER THAT, the Rights Equity Shares shall rank *pari passu* in all respects with the then existing equity shares of the Company, including the right to receive dividend;

RESOLVED FURTHER THAT the Securities Issue and Allotment Committee, be and is hereby authorised to do such acts, deeds, and things the Committee, in its absolute discretion deems necessary or desirable in connection with the issue of the Rights Equity Shares and to give effect to these resolutions;

RESOLVED FURTHER THAT the acts, deeds, and things already done by the Board or Securities Issue and Allotment Committee or by President Strategy & Global CFO, Chief Financial Officer and/or Company Secretary of the Company, in connection with the Issue be and are hereby confirmed, approved, and ratified;

RESOLVED FURTHER THAT any Director, President Strategy & Global CFO, Chief Financial Officer and/or Company Secretary of the Company, be and are hereby severally authorised to give a certified copy of this resolution to such persons and/or authorities as may be necessary and they be requested to act thereon."

CERTIFIED TO BE TRUE
For Camlin Fine Sciences Limited



Rahul Sawale
Company Secretary & VP – Legal
ICSI Membership No. A29314
Address: **B-30/5, Kendriya Vihar CHS,**
Sector- 11, Kharghar,
Navi Mumbai – 410 210

Date: November 3, 2026