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** in relation the proposed rights issue of equity shares of the Company, the Draft Letter of Offer to be submitted to the Stock Exchanges for their in-principle listing approval in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended the ("**SEBI ICDR Regulations**") and other applicable regulations, circulars, and guidelines issued by the Securities and Exchange Board of India, ("**SEBI**") or the Reserve Bank of India, other applicable laws, regulations, policies or guidelines including the guidelines and clarifications issued by the Government of India (such laws, "**Applicable Laws**"), be and is hereby approved by the Board and adopted for filing with the BSE Limited and National Stock Exchange of India Ltd. (hereinafter referred to as the "**Stock Exchanges**");

RESOLVED FURTHER THAT the Securities Issue and Allotment Committee of the Board, be and is hereby authorized to make the necessary changes, updates, alterations, revisions, modifications or amendments in the Draft Letter of Offer, Application Form, and other documents, information, disclosures, confirmations, statements, certificates, including financial statements and auditors' report thereon, etc. as may be required to be included / mentioned, in compliance with all applicable provisions of SEBI ICDR Regulations, to be filed with SEBI, Stock Exchanges where the partly paid- up rights equity shares are listed or any other authorities, and to inter alia negotiate, authorize, approve and pay commission, fees, remuneration, expenses and/or any other charges to the applicable agencies / intermediaries / persons and to give them such directions or instructions as it may deem fit from time to time;

RESOLVED FURTHER THAT the Securities Issue and Allotment Committee of the Board is authorized to make, approve, modify revise or amend the draft of the application to obtain a separate International Securities Identification Number (ISIN) in relation to rights entitlements ("**REs**") for the proposed Issue, to be submitted to the depositories, stock exchanges, and any other authority as may be required;

RESOLVED FURTHER THAT to give effect to the above resolution, Mr. Ashish Dandekar, Managing Director and/or Mr. Nirmal Momaya, Managing Director and/or Mr. Santosh Parab, President Strategy & Global CFO and/or Mr. Pankaj Pandey, Chief Financial Officer and/or Mr. Rahul Sawale, Company Secretary & VP Legal of the Company be and are hereby severally authorized to take all steps and do all such acts, deeds, matters and things and to *inter alia* negotiate, finalise, sign, execute and deliver all such documents, instruments as deemed necessary in this regard, including filing the Draft Letter of Offer with the SEBI, Stock Exchanges and any other authorities as may be required, sending rights entitlement letters, filing the application for an ISIN for the REs, making all other necessary filings and intimations to the Stock Exchanges and any other authorities as may be required and issuing the Draft Letter of Offer along with the application form to the eligible equity shareholders of the Company."

CERTIFIED TO BE TRUE
For Camlin Fine Sciences Limited



Rahul Sawale
Company Secretary and Compliance Officer
ICSI Membership No. A29314

Date: November 3, 2026