

September 5, 2024

To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref:</b> Company Scrip Code: 532834	To, The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref:</b> Symbol: CAMLINFINE    Series: EQ
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**Sub: Prior intimation of the Board Meeting pursuant to Reg 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

In accordance with Regulation 29(1)(d) and other applicable provisions of the of the Listing Regulations, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 10, 2024, *inter alia* to consider and approve the proposal for raising of funds by way of rights issue of equity shares under applicable laws or issue of any other securities of the Company, subject to regulatory/ statutory and other approvals, as may be required.


Further, the Board of Directors of the Company will also consider for approval of increase in authorised share capital of the Company and subsequent alteration to the Memorandum of Association of the Company, subject to approval of the Shareholders of the Company. The Board of Directors of the Company would also consider convening an extraordinary general meeting/postal ballot process to seek approval of the shareholders, as may be required.

We request you to take the above on record and disseminate the same on your website.

Thanking you,  
Yours faithfully,

**For Camlin Fine Sciences Limited**

**Rahul Sawale**  
**Company Secretary**  
**& V. P. Legal**

 **Registered Office:**  
Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.  
CIN: L74100MH1993PLC075361

 +91 22 6700 1000

 +91 22 2832 4404

 corporate@camlinfs.com

 www.camlinfs.com