

November 18, 2024

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: 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,

This is with reference to our letter dated September 10, 2024 and 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 Friday, November 22, 2024, inter alia to consider and approve (subject to regulatory/ statutory and other approvals, as may be required) the following:

1. The revision of the quantum of the proposed Rights Issue to an amount not exceeding Rs. 225 crores; and
2. Issue of any debt securities of the Company.

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:

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