

September 10, 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: Outcome of the Board Meeting – Approval for fund raising proposal.

Dear Sir/Madam,

In continuation to our letter dated September 5, 2024, and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, September 10, 2024, *inter alia*, considered and approved the following:

1. Increase in authorised share capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. Raising of fund by way of issue of equity shares of the Company of face value ₹ 1 each through Rights Issue for an amount not exceeding ₹ 150 crores to the eligible equity shareholders of the Company as on the record date (to be determined by the ‘Securities Issue and Allotment Committee’ of the Board in due course) subject to receipt of statutory / regulatory approvals, as may be applicable in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 and other applicable laws.

For the purposes of giving effect to the rights issue, the detailed terms to the rights issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, or the ‘Securities Issue and Allotment Committee’ constituted by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 01:00 p.m. This is in accordance with the Regulation 30 read with Schedule III of the SEBI Listing Regulations.

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



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