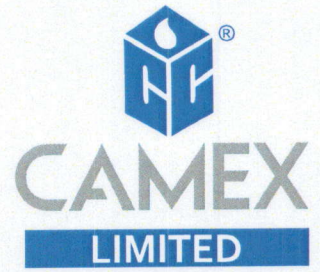


February 7, 2024



To,
The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 524440

Subject: Outcome of the Board Meeting held on February 7, 2024

With Reference to the above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inter-alia submit the following outcome of the meeting of the Board of Directors of the Company held today, Wednesday, February 7, 2024:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the quarter and Nine Months ended on December 31, 2023 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the quarter and nine months ended on 31st December, 2023 along with Limited Review Report issued by Statutory Auditors along with outcome.
2. The Board approved Related Party Transactions regarding Purchase and Sales with M/s Camex Wellness Limited for purchase / sale of goods, materials & Services not exceeding Rs. 25 Lacs for the Financial Year 2023-24.

The meeting of the Board of Directors commenced at 12.35 P.M. and concluded at 1.15 P.M.

Kindly take the note of the above and update.

Thanking you,
For **Camex Limited**



A handwritten signature in black ink, appearing to read 'Chandraprakash Chopra'.

Chandraprakash Chopra
Managing Director
DIN:00375421

Encl: As above

Government Recognised Export House



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