

**July 8, 2025**

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 July 8, 2025**

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, Tuesday, July 8, 2025:

1. Board of Directors of the Company approved the draft Director's report along with it's Annexures including Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended on 31<sup>st</sup> March, 2025.
2. Board took the note of the Secretarial Audit Report for the financial year 2024-25 issued by M/s Ravi Kapoor & Associates, Secretarial Auditor.
3. Board approved the notice of convening 36<sup>th</sup> Annual General Meeting of the members of the Company which will be held on Tuesday, August 5, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, July 30, 2025 to Tuesday, August 5, 2025 (both days inclusive) for the purpose of the above referred 36<sup>th</sup> Annual General Meeting.
5. The Company has fixed Tuesday, July 29, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and / or to attend the AGM.
6. The Board of Directors has appointed Mr. Ravi Kapoor, FCS, Practicing Company Secretary as the scrutinizer for scrutinizing the remote E-voting process as well as E-voting during the meeting at 36<sup>th</sup> Annual General Meeting of the Company under the Companies Act, 2013 and SEBI LODR and also authorised to provide the report thereon.

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 3.15 P.M.

Kindly take the note of the above and update.

Thanking you,  
For **Camex Limited**

**Chandraprakash Chopra**  
**Managing Director**

DIN:00375421

Encl: As above