



CAMEX LIMITED

CIN: L17100GJ1989PLC013041

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NOTICE TO THE SHAREHOLDERS FOR 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **36th Annual General Meeting (AGM)** of the Company will be held on **Tuesday, August 5, 2025 at 12.30 p.m.** through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

The Annual General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No.09/2024 dated September 19, 2024 (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the 36th Annual General Meeting (‘AGM’) through VC or OAVM for the financial year 2025.

In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the ‘Act’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’), the 36th AGM of the Shareholders will thus be held through VC or OAVM without physical presence of members at a common venue. Hence, Shareholders can attend and participate in the ensuing AGM through VC/OAVM. Central Depository Services (India) Limited (“CDSL”) will be providing facility for voting through remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained at Note No I to X below and is also available on the website of the Company at www.camexltd.com.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2024-25 will also be available on the Company’s website - www.camexltd.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the

VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode – please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) on their Email id: ahmedabad@in.mpms.mufg.com; rnt.helpdesk@in.mpms.mufg.com.
- Members holding shares in Demat mode can get their Email ID registered by contacting their respective Depository Participant or by email to ahmedabad@in.mpms.mufg.com; rnt.helpdesk@in.mpms.mufg.com.

The 36th AGM Notice along with Annual Report will be sent to the shareholders holding shares as on Friday, 4th July, 2025 for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

**By order of the Board of directors
For, CAMEX LIMITED
Sd/-**

**Place: Ahmedabad
Date: July 8, 2025**

**Chandraprakash Chopra
Chairman & Managing Director (DIN: 00375421)**