

August 12, 2025

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

Scrip Code: 524440

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 12, 2025

With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Directors held on Tuesday, August 12, 2025: -

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 on review and recommendation received from the Audit Committee of the Company, the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said unaudited financial results for the quarter ended on June 30, 2025 along with Limited Review Report issued by Statutory Auditors of the Company as **Annexure-A**.
2. The Board has noted the resignation of M/s. J K Brahmin & Co., Chartered Accountants, (FRN No. 101589W) Internal Auditor who has resigned from the post of Internal Auditor of the company with effect from the close of business hours on August 8, 2025.
3. Based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held on Tuesday August 12, 2025, has approved the appointment of M/s. A.H. Jain & Co., (FRN:133295W) Chartered Accountants as an Internal Auditor of the Company for financial year 2025-26. Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure B**.

The meeting of Board of Directors commenced at 11.30 A.M. and concluded at 4.15 P.M.

Kindly take the note of the above and update.

Thanking You

For and on behalf of,
CAMEX LIMITED

Chandraprakash Chopra
Managing Director
(DIN No.00375421)



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of,
Camex Limited
CIN - L17100GJ1989PLC013041
Ahmedabad

1. We have reviewed the accompanying statement of unaudited financial results of **Camex Limited** ("The Company") for the quarter ended 30th June, 2025 ("The Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standard on Auditing specified under section 143(10) of the companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Ahmedabad
Date : 12th August, 2025

For, Surana Maloo & Co.
Chartered Accountants
Firm Reg. No.112171W

Vidhan Surana

Per, Vidhan Surana
Partner

Membership No.041841

UDIN: 25041841BJBEV6779

ANNEXURE - A



CAMEX LIMITED

Registered Office: 2nd Floor, Camex House, Stadium - Commerce Road, Navrangpura, Ahmedabad - 380009

CIN:L17100GJ1989PLC013041

Tel. 91-79-26462260 Fax: 91-79-26462260, Email: cs@camexltd.com;

Website: www.camexltd.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(All Amounts in INR lakhs, unless otherwise stated)

S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
(1)	(2)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)
I	Revenue from operations	3,437.06	3,721.10	3,383.58	13,365.06
II	Other Income	9.07	(99.67)	33.16	83.99
III	Total Revenue	3,446.13	3,621.43	3,416.74	13,449.05
IV	Expenses:				
a	Cost of materials consumed	1,394.11	255.24	738.67	1,662.73
b	Purchase of stock-in-trade	1,882.60	2,672.11	2,287.63	10,108.28
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	(197.77)	184.52	(35.16)	79.97
d	Employee benefits expenses	89.96	125.68	105.63	410.48
e	Finance costs	22.34	23.90	32.83	133.22
f	Depreciation and amortization expenses	9.66	34.87	7.34	58.07
g	Other expenses	127.69	277.98	198.30	709.11
	Total Expenses	3,328.58	3,574.29	3,335.25	13,161.86
V	Profit from ordinary activities before exceptional and extraordinary items and tax	117.55	47.14	81.50	287.19
VI	Exceptional items	-	1.00	-	6.83
VII	Profit from ordinary activities before extraordinary items and tax	117.55	46.14	81.50	280.36
VIII	Extraordinary Items	-	-	-	-
IX	Profit Before Tax	117.55	46.14	81.50	280.36
X	Tax Expense				
a	Current Tax	27.53	11.69	23.13	70.44
b	Deferred Tax Liability / (Asset)	0.10	0.97	(2.50)	1.74
c	Excess/(Short)Provision of Earlier Years	-	18.81	-	18.81
XI	Profit/(Loss) for the period from continuing operations	89.92	14.67	60.86	189.38
XII	Profit/(Loss) from discontinuing operations	-	-	-	-
XIII	Tax Expense of discontinuing Operations	-	-	-	-
XIV	Profit/(Loss) from discontinuing operations (After Tax)	-	-	-	-
XV	Other comprehensive income / (expenses)	(3.17)	(2.14)	-	(2.14)
XVI	Total other comprehensive income	(3.17)	(2.14)	-	(2.14)
XVII	Profit/(Loss) for the period	86.75	12.53	60.86	187.23
	Earning per share				
	(of Rs. 10/- each) (not annualized):				
a	Basic (in Rs)	0.85	0.12	0.60	1.83
b	Diluted (in Rs.)	0.85	0.12	0.60	1.83

Notes:-

- These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors and taken on record by the Board of Directors at their meeting held on August 12, 2025.
- The above results for the quarter ended on June 30, 2025 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The statutory auditors of the company have carried out "Limited Review" of the Financial Results for the quarter ended June 30, 2025
- The format of the unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013.
- Segment wise Reporting in accordance with Ind As 108 is given Separately.
- Figures for the previous periods have been regrouped/ reclassified to the classification of current period wherever necessary.

Date : 12.08.2025
Place : Ahmedabad

For, CAMEX LIMITED


CHANDRAPRAKASH CHOPRA
MANAGING DIRECTOR
DIN: 00375421



Government Recognised Export House

Camex House, 2nd Floor, Stadium Commerce Road, Navrangpura, Ahmedabad-380009
Phone : 079 26462123 / 26462261 / +91 8980548181 / +91 8980548282
Email info@camexltd.com | Web :- www.camex ltd.com | CIN : L17100GJ1989PLC013041

UNAUDITED SEGMENT WISE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(All Amounts in INR lakhs, unless otherwise stated)

S. No.	Particulars	Three months ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)
1	Segment Revenue				
	a. Dyes and Chemicals	2,033.77	2,329.99	2,141.66	7,942.44
	b. Fiber Glass	1,403.29	1,391.11	1,241.93	5,422.62
	Total Income from Operations (Net)	3,437.06	3,721.10	3,383.58	13,365.06
2	Segment Result (Profit before Finance Cost and Taxes)				
	a. Dyes and Chemicals	58.37	(26.22)	37.26	145.76
	b. Fiber Glass	81.53	103.09	77.07	274.65
	Total Segment Results	139.89	76.87	114.32	420.41
	a. Finance Costs	22.34	23.90	32.83	133.22
	Profit before Tax	117.55	52.97	81.50	287.19
3	Segment Assets				
	a. Dyes and Chemicals	5,208.64	4,918.86	4,481.93	4,918.86
	b. Fiber Glass	1,893.52	1,234.43	1,153.84	1,234.43
	Total	7,102.16	6,153.29	5,635.77	6,153.29
4	Segment Liabilities				
	a. Dyes and Chemicals	1,408.75	1,102.69	1,357.57	1,102.69
	b. Fiber Glass	1,297.23	741.52	122.09	741.52
	Total	2,705.98	1,844.21	1,479.66	1,844.21

For and on behalf of the Board
Camex Limited



Chandraprakash Chopra

Chandraprakash Chopra
Managing Director
(DIN:00375421)

Date : 12.08.2025
Place : Ahmedabad



Government Recognised Export House

Camex House, 2nd Floor, Stadium Commerce Road, Navrangpura, Ahmedbad-380009
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ANNEXURE: “B”

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sl. No.	Particulars	Details
1.	Name	M/s. A.H. Jain & Co., (FRN:133295W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor w.e.f. 12 th August, 2025 for the FY 2025-26.
3.	Date of appointment/ cessation (as applicable)	August 12, 2025
4.	Brief profile (in case of appointment)	M/A.H.Jain & Co. is a Chartered Accountants firm registered with the Institute of Chartered Accountants of India. A firm having Certificate of Registration Number is 133295W based at Ahmedabad. A firm has rich and varied experience in Audit, Accounts and Taxation matters, etc. A firm is not having any relationship with any Directors and KMPs of the Company. Address: 302, sakar-1, Near Gandhigram Railway Station, Nehru Bridge, Ashram Road, Ahmedabad-380009. Contact no.: +91-9428102985
5.	Disclosure of relationships between directors (in case of appointment of a director)	No relation with any Directors of the Company.

For and on behalf of,
CAMEX LIMITED

Chandraprakash Chopra
Managing Director
(DIN No.00375421)



A.H. JAIN & CO.
Chartered Accountant

ANNEXURE - B

Internal Auditor Consent Letter

Date: 11th August, 2025

To,
Camex Limited
CIN: L17100GJ1989PLC013041

Camex house,
2nd floor stadium - commerce road,
Navrangpura,
Ahmedabad, Gujarat -380009

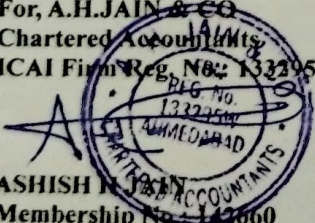
Sub: Consent letter for Appointment as Internal Auditors of Camex Limited

Dear Sir,

We thank you for your letter dated 9th August, 2025 seeking our consent for appointments as Internal Auditor of Camex Limited ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company from 1st July, 2025 for the Financial Year 2025-2026, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Yours faithfully,

For, A.H.JAIN & CO
Chartered Accountants
ICAI Firm Reg. No: 133295W


ASHISH R. JAIN
Membership No: 142660
Partner
Place: Ahmedabad