



CIN NO.: L17100GJ1989PLC013041

November 05, 2025

To,

**The Department of Corporate Services**

**BSE Limited**

Ground Floor, P. J. Tower, Dalal Street,

Mumbai - 400 001

**Script Code: 524440**

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that meeting of the Board of Directors of M/s. **Camex Limited** will be held on **Wednesday, November 12, 2025** at the Registered Office of the Company to inter-alia to transact the following business:

1. To consider and approve the unaudited Financial Results for the Quarter and Half Year ended on September 30, 2025 as per IND-AS along with Limited Review Report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To increase the Authorised Share Capital of the Company and consequential amendment in Clause V of the Memorandum of Association of the Company; subject to approval of Shareholders of the Company.
3. Subject to receipt of recommendation from Audit Committee of the Company, to approve to enter into Material Related Party Transaction for availing the Corporate Guarantee as well as availing Security from Camex Speciality Private Limited being a related party upto Rs.50.00 Crores; subject to approval of shareholders of the Company.
4. Any other Business with the approval of Board of Directors.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees/Designated Person and their immediate relatives of the Company which had been closed from October 1, 2025, and would continue to remain closed till 48 hours after the adoption of results / outcome for the quarter and half year ended on September 30, 2025.

Kindly take the same on your record.

Thanking you,

For, **CAMEX LIMITED**

**Chandraprakash Chopra**

Chairman & Managing Director

**DIN: 00375421**

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