

**CAMEX LIMITED****CIN: L17100GJ1989PLC013041****Registered Office:** Camex House, 2<sup>nd</sup> Floor, Stadium-Commerce Road, Navrangpura, Ahmedabad – 380009. **Tel:** +91-79-26462123, 26462261, **Fax:** +91-79-26462260**Website:** <http://www.camexltd.com> **Email:** [cs@camexltd.com](mailto:cs@camexltd.com)**NOTICE OF POSTAL BALLOT**

[Pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 each as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]

Dear Member(s),

NOTICE is hereby that given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (“Act”) (including any statutory modification(s) or re- enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular No. 20/2020 dated 5th May, 2020, latest amended by General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (“MCA Circulars”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (“SEBI Circular”) and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, that the resolutions appended below are proposed to be passed by the Members of the Company (as on the Cut-off Date) (“Members”), through postal ballot (“Postal Ballot”) only by way of remote e- voting process (“remote e-voting”). An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons thereof form part of this Notice of Postal Ballot (“Notice”).

In compliance with the MCA Circulars and SEBI Circular, the Notice and instructions for remote e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).

In compliance with Regulation 44 of the SEBI Listing Regulations read with Section 108 and 110 of the Act and rules made thereunder and the MCA Circulars and SEBI Circular, the Company has extended the facility of remote e-voting for its members through Central Depository Services (India) Limited (“CDSL”), to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. Members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the **cut-off date Friday, 21<sup>st</sup> November, 2025** will be considered for the purpose of remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. In the case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote. The remote evoting period commences on **Friday, 28<sup>th</sup> November, 2025, at 9:00 a.m. and ends on Saturday, 27<sup>th</sup> December, 2025, at 5:00 p.m.** The remote e-voting module shall be disabled by NSDL/CDSL for voting thereafter. The instructions for remote e-voting are appended to this Notice. This Notice is also available on the Company’s website at [www.camexltd.com](http://www.camexltd.com), website of stock exchanges (BSE Limited) at [www.bseindia.com](http://www.bseindia.com) and (BSE Limited) at [www.bseindia.com](http://www.bseindia.com).

An explanatory statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons/ rationale thereof, is appended and forms part of this Notice.

The Board of Directors on **November 12, 2025**, has appointed Mr. Ravi Kapoor (Membership No. F2587), Practicing Company Secretary and Proprietor of M/s.Ravi Kapoor & Associates (COP-2407), Ahmedabad as Scrutinizers for conducting the Postal Ballot (including voting through remote e-voting facility) in fair and transparent manner and also authorised to provide the report thereon under the provisions of the Companies Act, 2013 and SEBI LODR.

The results of the remote e-voting conducted by postal ballot process along with the Scrutinizer's Report will be made available on the website of the Company at [www.camexltd.com](http://www.camexltd.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and shall also be intimated to the stock exchange(s), where the shares of the Company are listed. The resolutions, if passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting **i.e. Saturday, 27<sup>th</sup> December, 2025**. If a resolution is assented to by the requisite majority through postal ballot by means of remote e-voting, it shall be deemed to have been duly passed at a general meeting convened in that behalf.

**ITEM OF SPECIAL BUSINESSE REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT IS AS UNDER:**

**Special Business:**

**1. Increase in Authorised Share Capital of the Company and the consequent amendment to Clause V of the Memorandum of Association of the Company:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**2. Approval for entering into material related party transactions with Camex Speciality Private Limited for availing Guarantee or Security in respect of Borrowings made by the Company:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

References to postal ballot in this Postal Ballot Notice include votes received electronically (Remote e-voting).

The Scrutinizer will submit his report to the Chairman/Director of the Company after the completion of the Scrutiny of the postal ballot and remote e-voting. The result of the Postal Ballot shall be announced on or before **Tuesday, 30<sup>th</sup> December, 2025**, at the Registered Office of the Company. The result would be declared and displayed at the Registered Office of the Company, intimated to NSDL, CDSL and Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website: [www.camexltd.com](http://www.camexltd.com).

**Registered Office:**

Camex House, 2<sup>nd</sup> Floor  
Stadium Commerce Road,  
Navrangpura, Ahmedabad- 380 009

**By Order of the Board  
Camex Limited**

Mr. Chandraprakash Chopra  
Chairman & Managing Director  
DIN: 00375421

**Date: November 12, 2025**

**Place: Ahmedabad**

**ITEM OF SPECIAL BUSINESSES REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING IS AS UNDER****Item No. 1: Increase in Authorised Share Capital of the Company and the consequent amendment to Clause V of the Memorandum of Association of the Company:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and in accordance with the provisions of the Memorandum of Association of the Company, if any, under the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), the consent and approval of Members of the Company be and is hereby accorded to alter the Authorised Share Capital of Company from Rs. 11,00,00,000 (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lacs) Equity Shares of Re. 10/- (Rupees Ten) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lacs Only) Equity Shares of Rs.10/- (Rupees Ten) each”.

**“RESOLVED FURTHER THAT** pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or reenactment thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be and are hereby deleted and substituted by the following:

**V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 equity shares of Re.10/- (Rupee Ten only) each aggregating Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) with power to increase or reduce the same in accordance with the provisions of the Companies Act, 2013.**

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to give such directions, as may in their absolute direction deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agents, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives, advocates, attorneys, including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of Members of the Company to the end and intent that they shall be deemed to have given their approval thereto and or matters connected therewith or incidental thereto expressly by the authority of this resolution.”

**Item No. 2: Approval for entering into material related party transactions with Camex Speciality Private Limited:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “SEBI Listing Regulations”) and in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and Section 188 of the Companies Act, 2013 (the “Act”), if any, and to the extent applicable, and other applicable provisions of the Act read with the Companies (Meetings of Board and its Powers) Rules,

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2014 including any amendments, statutory modifications and/or re-enactment thereof for the time being in force, read with the Company's Policy on dealing with Related Party Transactions, and subject to such other laws, rules and regulations as may be applicable in this regard and basis the recommendation of the Audit Committee and approval of the Board of Directors of the Company, consent of the members be and is hereby accorded to the Board of Directors (the "Board", which term shall include any of the committees thereof) of the Company to enter into any and all material related party transactions/contracts/arrangements whether by way of an individual transaction or series of transactions taken together with 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 in respect of borrowings to be made by the Company."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give full effect to the above resolution and matters connected therewith or incidental thereto including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as maybe required, settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all decisions from the powers herein conferred to, without being required to seek any further consent/approval from the members of the Company."

**Registered Office:**

Camex House, 2<sup>nd</sup> Floor  
Stadium Commerce Road,  
Navrangpura, Ahmedabad- 380 009

**By Order of the Board  
Camex Limited**

Mr.Chandraprakash Chopra  
Chairman & Managing Director  
DIN: 00375421

**Date: November 12, 2025**

**Place: Ahmedabad**

**NOTES:**

1. The Explanatory Statements pursuant to Section 102 of the Act setting out material facts and reasons in respect of the special business under the resolutions as set out above, are annexed hereto and forms part of this Notice.
2. The Board of Directors of the Company has appointed Mr. Ravi Kapoor of M/s. Ravi Kapoor & Associates, Practicing Company Secretary Ahmedabad, as Scrutinizer, for the Postal Ballot to be conducted through remote e-voting in a fair and transparent manner.
3. In compliance with the MCA Circulars, the Notice is being sent by electronic mode only to those Members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories i.e. National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively as at close of business hours on **Friday, November 21, 2025, (“Cut-off date”)** and whose e-mail addresses are registered with the Company / Depositories.

For Members who have not registered their e-mail addresses, please follow the instructions given under Note no. 9.

Members whose names appears in the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the resolutions set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Members may please note that, the Notice will also be available on the Company’s website at [www.camexltd.com](http://www.camexltd.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

4. As per the MCA Circulars, physical copies of the Notice, are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only.
5. In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder, and Regulation 44 of the SEBI Listing Regulations as amended from time to time the Company is offering remote e-voting facility to seek approval of the Members of the Company for the resolutions contained in this Notice. For this purpose, the Company has engaged the services of CDSL for facilitating remote e- voting to enable the Members to cast their votes electronically. The instructions for remote e-voting are appended to this Notice under Note no. 10.
6. The voting period begins from **9:00 a.m. (IST) on Friday, November 28, 2025** and ends at **05:00 p.m. (IST) on Saturday, December 27, 2025**. During this period Members’ of the Company, as on the cut-off date of **Friday, November 21, 2025** may cast their vote electronically. Please note that once the vote on a resolution has been cast, Members cannot change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.



7. Voting rights of the Members shall be reckoned in proportion to the paid-up equity shares registered in the name of the member / beneficial owner as on the Cut-off date.
8. The relevant documents referred to in this Notice and Explanatory Statement shall be available for inspection electronically by the Members until 05:00 p.m. (IST) of the last date of remote e-voting of this Postal Ballot **i.e. Saturday, December 27, 2025**. Members who wish to inspect the documents are requested to send an email to [cs@camexltd.com](mailto:cs@camexltd.com) mentioning their name, folio no. / client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
9. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:**

The Members who have not yet registered their email address are requested to follow below process for procuring user id and password:

- (i) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 11 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
- (ii) Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for procuring user id and password for e-voting by providing above mentioned documents.

The Members who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

- (i) Pursuant to the MCA Circulars, the Members who have not registered their email address and in consequence the Notice could not be serviced to them may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), by clicking the link: [https://web.in.mpms.mufg.com/emailreg/email\\_register.html](https://web.in.mpms.mufg.com/emailreg/email_register.html) and follow the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the Notice and the procedure for remote e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, the Members may write to [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com).
- (ii) It is clarified that for permanent registration of email address, the Members are however requested to register their email address, in respect of demat holdings with the Depository through the concerned Depository Participants.

# 10. THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on **Friday, November 28, 2025 at 9.00 a.m. and ends on Saturday, December 27, 2025 at 5.00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-off date i.e. Friday, November 21, 2025**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e voting is in progress as per the information provided by company. On clicking the e voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> </ol>

	<p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 , 22-23058542-43 and 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 // 1800 22 44 30 and 022 - 4886 7000

**Pursuant to SEBI Circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:**

- (i) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
  - 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on “Shareholders” module.
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts

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for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant < Camex Limited> on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [ravi@ravics.com](mailto:ravi@ravics.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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 **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

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

11. The Scrutinizer shall submit a consolidated report of the total votes cast in favour or against, if any, on each of the resolutions set out in this Notice, to the Chairman. The result of the voting will be announced within two (2) working days after the conclusion of the Postal Ballot at the Company's website at [www.camexltd.com](http://www.camexltd.com). The resolutions, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting, in terms of the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013  
AND RULES RELATED THERETO**

**Item Nos. 1:**

At present, the Authorised Share Capital of your Company is of ₹ 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lacs) equity shares of ₹ 10/- each and issued and subscribed capital is of ₹ 10,20,87,000/- (Rupees Ten Crore Twenty Lacs Eighty-seven Thousand only) divided into 1,02,08,700 (One Crore Two Lacs Eight Thousand Seven Hundred Equity Shares of ₹ 10/- each.

The Revised Authorised Share Capital consequent to the increase in authorized share capital will be ₹ 25,00,00,000 (Rupees Twenty-Five Crore only) divided into 2,50,00,000 equity shares of ₹ 10/- each.

Pursuant to the provisions of Sections 13 and 61 of the Companies Act, 2013, the proposed increase of Authorized Share Capital of the Company requires approval of the Members at a General Meeting. Consequent upon the increase in Authorized Share Capital of the Company, Clause V of the Memorandum of Association of the Company will require alteration so as to reflect the increase in the Authorized Share Capital. Accordingly, approval of the Members of the Company is hereby sought by way of ordinary resolution as set out in Item No.1 of this Notice.

The Board of Directors recommends passing of all the Ordinary Resolution set out in the Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, concerned or interested, in these resolutions, except to the extent of their respective shareholding, if any, in the Company.

**Item Nos. 2:**

The applicable provisions of Regulation 23 of the SEBI Listing Regulations, requires the listed entities to take prior approval of shareholders by means of an ordinary resolution for all material related party transactions, even if such transactions are in the ordinary course of business of the Company and at arm's length basis.

Further, a transaction with a related party shall be considered material if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds Rs. 1,000 Crore or 10% of the annual consolidated turnover as per the last audited financial statements of a listed entity, whichever is lower.

The Company has a well-defined governance process for the related party transactions undertaken by it and the same is reviewed on a regular basis. Furthermore, all related party transactions are undertaken only after obtaining the prior approval of the Audit Committee.

In respect of the proposed related party transaction, the Management has placed before the Audit Committee all requisite minimum information and details, as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and as mandated under applicable laws and regulations as applicable at the time of such approvals. Based on the review of the information provided, and in line with the Company's Related Party Transactions Policy, both the Management and the Audit Committee are of the view that the proposed transaction constitutes a material modification to the transactions previously approved by the Audit Committee and the Members.

After due deliberation and consideration of all relevant facts, the Audit Committee has granted its approval for entering into material related party transactions with Camex Speciality Private Limited. The Committee has further noted that the said transactions shall be undertaken on an arm's length basis and in the ordinary course of business of the Company.

Details of transactions with Related Parties as required pursuant to the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 issued by the Securities and Exchange Board of India on June 26, 2025 regarding Industries Standards on Minimum Information to be provided to Audit Committee and Shareholders for approval of Material Related Party Transactions are annexed herewith as 'Annexure-1.'

**Further additional disclosures as per SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Type, material terms and particulars of the proposed transaction	To avail the Corporate Guarantee as well as availing Security from Camex Speciality Private Limited being a related party upto Rs.50.00 Crores in respect of borrowings to be made by the Company.
2.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	M/s.Camex Speciality Pvt. Ltd. a Related Party having a common Director namely Mr. Chandraprakash Chopra and Mr. Rahul Chopra who are also a Director in Camex Limited. Further Mrs. Jayshree Chandraprakash Chopra the other Directors of M/s. Camex Speciality Pvt. Ltd., is a wife of Mr. Chandraprakash Chopra.
3.	Tenure of the proposed transaction (particular tenure shall be specified);	Till the Transaction Executed after approval
4.	Value of proposed transaction	Rs.50 Crores
5.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	37.41%
6.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary;	NOT APPLICABLE
	i. details of the source of funds in connection with the proposed transaction	



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	<p>ii. where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments</p> <p>iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security;</p> <p>iv. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.</p>	
7.	Justification as to why the RPT is in the interest of the Company;	Due to the Expansion of Business and to mitigate the requirement of Working Capital into the Company, Camex Limited proposes to avail the Corporate Guarantee & Security from the Camex Speciality Private Limited upto Rupees 50 crores.
8.	Copy of the valuation or other external party report, if any such report has been relied upon	NA
9.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	124.17%
10.	Any other information relevant or important for the members to take a decision on the proposed transaction.	NIL
11.	Any advance paid or received for the contract or arrangement, if any	NIL
12.	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	NIL
13.	Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those actors.	YES

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party is a party to the aforesaid transactions or not), shall not vote to approve resolution under Item No. 2.



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None of the Directors except Mr. Chandraprakash Chopra and Mr. Rahul Chopra and their relatives are in any way, financially or otherwise concerned or interested in the said Resolution. However, none of Key Managerial Personnel and their relatives is in any way, financially or otherwise concerned or interested in the said Resolution except to the extent of their shareholding in the Company, if any.

**Registered Office:**

Camex House, 2<sup>nd</sup> Floor  
Stadium Commerce Road,  
Navrangpura, Ahmedabad- 380 009

**By Order of the Board  
Camex Limited**

Mr.Chandraprakash Chopra  
Chairman & Managing Director  
DIN: 00375421

**Date: November 12, 2025**

**Place: Ahmedabad**

## ANNEXURE TO THE NOTICE

**The details required as under the Listing Regulations in connection with the Material Related Party Transactions are given below  
(Pursuant to the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 issued by the Securities and Exchange Board of India on 26th June 2025)**

In terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, the Industry Standards on “**Minimum information to be provided to the Audit Committee and to the Shareholders of the Company for approval of Material Related Party Transactions**” have been made effective from September 1, 2025.

As per the said Circular, it is mandatory for listed entities to provide the Audit Committee and Shareholders with information relating to Related Party Transactions in the prescribed format as specified under the Industry Standards.

Accordingly, the requisite details of the proposed Material Related Party Transaction for availing Corporate Guarantee as well as Security from Camex Speciality Private Limited for borrowings made by the Company upto Rs. 50 crores have been presented below in the standard format prescribed under the said Circular for the members review and approval.

### **PART-A**

#### **Minimum Information of the proposed Material Related Party Transaction**

#### **A (1)**

##### **Basic details of the related party**

Sr. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Camex Speciality Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Wholesale and Retail Trade of Textiles Auxiliaries and other related Products

#### **A (2)**

##### **Relationship and ownership of the related party**

Sr. No.	Particulars of the information	Information provided by the management
<b><u>1.</u></b>	Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:	M/s.Camex Speciality Pvt. Ltd. a Related Party having a common Director namely Mr. Chandraprakash Chopra and Mr. Rahul Chopra who are also a Director in Camex Limited. Further Mrs. Jayshree Chandraprakash Chopra the other Directors of M/s. Camex Speciality Pvt. Ltd., is a wife of Mr. Chandraprakash Chopra.

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<b><u>A.</u></b>	<ul style="list-style-type: none"> <li>Shareholding of the listed entity / whether direct or indirect, in the related party.</li> </ul>	There is no Shareholding of Camex Limited (Listed Entity) direct or indirect in the Related Party.
<b><u>B.</u></b>	<ul style="list-style-type: none"> <li>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.</li> </ul>	Related Party is a Body Corporate and does not have any Capital Contribution by the Listed entity in the Related Party
<b><u>C.</u></b>	<ul style="list-style-type: none"> <li>Shareholding of the related party, whether direct or indirect, in the listed entity.</li> </ul> <p><b>Explanation:</b> Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</p> <p>While calculating indirect shareholding, shareholding held by relatives shall also be considered</p>	10,00,000 Shares (9.80%)

**A(3)**

**Details of previous transactions with the related party**

Sr. No.	Particulars of the information	Information provided by the management						
1.	<p>Total amount of all the transactions undertaken by the listed entity <del>or subsidiary</del> with the related party during the last financial year.</p> <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Nature of Transaction</th><th>F.Y. 2024-25 (INR)</th></tr> </thead> <tbody> <tr> <td>1</td><td>Rent of Property</td><td>13,99,200.00</td></tr> </tbody> </table> <p><b>Explanation:</b> Details need to be disclosed separately for listed entity and its subsidiary.</p>	Sr. No.	Nature of Transaction	F.Y. 2024-25 (INR)	1	Rent of Property	13,99,200.00	As the Company needs the premises for using the same for business purpose therefore it is proposed to enter into this arrangement for availing premises on rent. Necessary rent agreement was executed as on 01.04.2024
Sr. No.	Nature of Transaction	F.Y. 2024-25 (INR)						
1	Rent of Property	13,99,200.00						
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs.7,69,560/- Rent Paid for availing the Premises on Rent till 30 <sup>th</sup> September,2025.						
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	NIL						

#### A(4)

##### Amount of the proposed transaction(s)

Sr. No.	Particulars of the information	Information provided by the management								
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs.50,00,00,000/- (Rupees Fifty Crores Only)								
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	NO								
3.	Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year <b>(Considering FY 2024-25 as the immediately preceding Financial Year)</b>	37.41%								
4.	Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NIL								
5.	Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	124.17%								
6.	<div>Financial performance of the related party for immediately preceding financial year:<table><tr><th>Particulars</th><th>FY 2024-2025 (Rs.)</th></tr><tr><td>Turnover</td><td>40,26,80,703.00</td></tr><tr><td>Profit After Tax</td><td>1,36,41,084.00</td></tr><tr><td>Net worth</td><td>19,21,70,932.00</td></tr></table><p><b>Explanations:</b> The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</p></div>	Particulars	FY 2024-2025 (Rs.)	Turnover	40,26,80,703.00	Profit After Tax	1,36,41,084.00	Net worth	19,21,70,932.00	NIL
Particulars	FY 2024-2025 (Rs.)									
Turnover	40,26,80,703.00									
Profit After Tax	1,36,41,084.00									
Net worth	19,21,70,932.00									

#### A (5)

##### Basic details of the proposed transaction

Sr. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	To avail the Corporate Guarantee and Security from the Camex Speciality Private Limited
2.	Details of each type of the proposed transaction	To avail the Corporate Guarantee and Security from the Camex Speciality Private Limited



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3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Till the Transaction Executed after approval
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs.50.00 Crores Per year
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Due to the Expansion of Business and to mitigate the requirement of Working Capital into the Company, Camex Limited proposes to avail the Corporate Guarantee & Security from the Camex Speciality Private Limited upto Rupees 50 crores.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.  <i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control.	Chandraprakash Bhanwarlal Chopra
		Rahul C Chopra
		Chandraprakash Bhanwarlal HUF
		Preksha Rahul Chopra
		Jayshri Chandraprakash Chopra
		Nirmaladevi Mahaveer Chopra
		Camex Speciality Private Limited
	a. Name of the director / KMP	<b>Name</b>
		<b>Designation</b>
		Chandraprakash Bhanwarlal Chopra
		Managing Director
		Rahul Chandraprakash Chopra
		Director
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Rajesh Nahata
		Whole-time director
		Anand Manilal Jain
		CFO
		Vishal Chandrakant Vadhvana
		Company Secretary
		<b>Name of the Shareholders</b>
		<b>No. of Shares held in Related Party As on 31st March,2025</b>
		Chandraprakash Bhanwarlal Chopra
		565500
		Rahul Chandraprakash Chopra
		554000
		Jayshri Chandraprakash Chopra
		325000

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		Preksha Rahul Chopra	200600
		Rihaan Chopra (Minor) Rahul Chopra (Guardian)	1200
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA	
9.	Other information relevant for decision making.	NIL	

### **PART-B**

**Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A**

#### **B(4)**

**Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.**

Sr. No.	Particulars of the information	Information provided by the management
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter  (b) Whether it will create a legally binding obligation on listed entity?	NA  YES
2.	Material covenants of the proposed transaction including:  (i) commission, if any to be received by the listed entity;  (ii) contractual provisions on how the listed entity will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	NO  As Per Agreement executed (if Applicable)
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary.  Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	NIL  NO

**PART-C**

**Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B**

**C3**

**Guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.**

Sr. No.	Particulars of the information	Information provided by the management
1.	<p>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party.</p> <p>Note:</p> <p>a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</p> <p>b. This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request</p>	<p>There is no SO Rating or Credit Enhancement Rating of Camex Speciality Pvt. Ltd. available. Rating issued by India Ratings and Research (Ind-Ra) for Camex Limited is IND BB-/Stable/IND A4+</p> <p>NIL</p>
2.	<p>Details of solvency status and going concern status of the related party during the last three financial years:</p> <p>F.Y. 2022-23:- NIL</p> <p>F.Y. 2023-24:- NIL</p> <p>F.Y. 2024-25:- NIL</p>	<p>There were no significant material orders passed by the Regulators/Courts which would impact the going concern status of the Company and its future operations</p>
3.	<p>The value of obligations undertaken by the listed entity, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary.</p> <p>Additionally, any provisions required to be made in the books of account of the listed entity shall also be specified.</p>	<p>There is no guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter issued by the Listed Entity.</p> <p>NIL</p>

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<p>4.</p>	<p>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person.</p> <p>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</p> <p>In addition, state the following:</p> <p>a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;</p> <p>b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;</p> <p>c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;</p> <p>d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p> <p>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</p> <p>F.Y. 2022-23:- NIL</p> <p>F.Y. 2023-24:- NIL</p> <p>F.Y. 2024-25:- NIL</p>	<p>There was no default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person.</p> <p>NO</p> <p>NO</p> <p>NO</p> <p>NO</p>
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**Minimum Information to be provided to the Shareholders for approval of Material Related Party Transactions:**

Sr. No.	Particulars of the information	Information provided by the management
1.	The explanatory statement contained in the notice to the shareholders for seeking their approval for an RPT shall provide the minimum information so as to enable the shareholders to take a view whether the terms and conditions of the RPT are favorable to the listed entity.	Please refer the explanatory statement for Item No. 2 of resolution.
2.	The notice to the shareholders seeking approval for any material RPT shall, in addition to the requirements under the Companies Act, 2013, include the following information as a part of the explanatory statement:	
	(a) Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	As mentioned above
	(b) Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	Please refer the disclosures mentioned in the explanatory statement for Item No. 2 of resolution.
	(c) Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	It is hereby affirmed that the Audit Committee has reviewed the certificates provided by the Managing Director CFO of the Company in respect of Material Related Party Transaction.
	(d) Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	It is hereby disclosed that the Audit Committee of the Company has approved and recommended to the Board for entering into this Material Related Party Transaction in it's meeting held on 12 <sup>th</sup> November, 2025.  Further it is hereby disclosed that the Board of Directors of the Company has approved and proposed this Material Related Party Transaction to the shareholders for their approval in it's meeting held on 12 <sup>th</sup> November, 2025.
	(e) Provide web-link and QR Code, through which shareholders can access the valuation report or other	N.A.



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	reports of external party, if any, considered by Audit Committee while approving the RPT	
	(f) The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making	N.A.
	(g) Any other information that may be relevant	N.A.

**Registered Office:**

Camex House, 2<sup>nd</sup> Floor  
Stadium Commerce Road,  
Navrangpura, Ahmedabad- 380 009

**By Order of the Board  
Camex Limited**

Mr. Chandraprakash Chopra  
Chairman & Managing Director  
DIN: 00375421

**Date: November 12, 2025  
Place: Ahmedabad**