CIN NO.: L17100GJ1989PLC013041

August 7, 2026

To,
The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Scrip Code: 524440

Subject: Report on proceedings of 37th Annual General Meeting ("AGM") of the Company held on Friday, August 7, 2026 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The 37th AGM of the Members of Camex Limited ('the Company') was held on Friday, August 7, 2026 at 12.30 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Vishal Vadhvana, Company Secretary and Compliance Officer of the Company welcomed all Members, Directors, , Chief Financial Officer, Statutory Auditor, Internal Auditor, Secretarial Auditors and Scrutinizer of the Company at the 37th AGM of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of AGM.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

Chairman of Audit Committee, Stakeholders and Relationship Committee, Nomination and Remuneration Committee were present in the meeting through VC.

There were **23 Members** present at the Meeting through VC from their respective locations.

Mr. Vishal Vadhvana, Company Secretary and Compliance Officer introduced all the Directors, Auditors, Chief Financial Officers of the Company.

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009, Gujarat, INDIA.
Phone: 91-79-26462123 / 26462261 l 8980548181
E-Mail.: cs@camexltd.com l Web: www.camexltd.com

Mr. Vishal Vadhvana, Company Secretary and Compliance Officer of the Company thereafter informed the Members that, representatives of Surana Maloo & Co., Statutory Auditors, A.H. Jain & Co, Internal Auditors, and Mr. Ravi Kapoor, Secretarial Auditors and Scrutinizer were also present at the Meeting through VC.

He informed the members that Mr. Chandraprakash Chopra, Chairman and Managing Director of the Company chaired the meeting.

As the requisite quorum being present, Chairman called the meeting to order.

Register of Directors and their Shareholding, Register of Contract in which Director's were interested and Attendance Register as required under Companies Act, 2013 were available for online inspection.

The Chairman then made his opening remarks and briefed the key trends in the Dyes, Chemical, Fibergalss, Plastic Additives and Speciality Chemicals & Intermediate Industry and the Company's financial performance during FY 2025-26. He also briefed the shareholders on the growth plans of the Company including the undergoing constructions of Fiberglass CSM Plant at Changodar, Ahmedabad.

With the consent of the Members present, the Notice convening the AGM and the Director's Report for the financial year ended on March 31, 2026 were taken as read. As there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor therefore the same were also not required to be read.

Mr. Vishal Vadhvana, Company Secretary informed that Mr. Ravi Kapoor, Practicing Company Secretary and Proprietor of M/s. Ravi Kapoor & Associates has been appointed as Scrutinizer for conducting remote e-voting and e-voting process during the AGM. He further informed the members that the Company has provided remote e-voting and e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions mentioned in the AGM notice. The remote e- Voting was commenced on Tuesday, August 4, 2026 (9.00 a.m.) and ended on Thursday, August 6, 2026 (5.00 p.m.). The cut-off date for determining the members who may cast their vote electronically was Friday, July 31, 2026.

The Company Secretary then informed the members that for those members who had not casted their vote through remote e-voting, could cast their vote during the course of the meeting through e-voting facility provided on Central Depository Services (India) Limited ("CDSL") e-voting website and the said facility was available for 15 minutes after the conclusion of Annual General Meeting.

Members who attended the Meeting (if any) were given an opportunity to ask questions and seek clarification(s).

The Company has replied to the all the speaker Shareholders who have joined the meeting on their respective locations on their questions and they have satisfied with the answer from the Company side and appreciate the Company performance as well.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report and declare the results of voting. It was announced that the voting results for the aforesaid resolutions would be declared within two working days from the conclusion of AGM on receipt of Scrutinizer's Report and that the Results along with Scrutinizer's Report will be placed on the Company's website and also be forwarded to the CDSL and the Stock Exchange in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Annual General Meeting commenced on August 7, 2026 at 12.30 P.M. and concluded at 13.10 P.M.

Kindly take the same on your record.

Thanking You
For **Camex Limited**

VISHAL CHANDRAKANT VADHVANA

Digitally signed by VISHAL CHANDRAKANT VADHVANA
DN: c=IN, postalCode=380022, st=GUJARAT, street=2, LAXMI COLONY, NEAR LAXMI COTTON MILLS ,VED MANDIR ROAD ,AHMEDABAD,KANKARIA ,380022, l=AHMEDABAD, o=Personal, serialNumber=14ba9b142b67d933102156a3fa48e5df499c0a645359e40ab7700a4fba351d46, pseudonym=0bf3cb284d3c4b068d0a6e0eaed793dc, 2.5.4.20=de196ae646de4fd3e620d11afb60b676f2c4e9148af9e1014016820c86d1ede0, email=VISHALVADHVANA.86@GMAIL.COM, cn=VISHAL CHANDRAKANT VADHVANA
Date: 2026.08.07 16:11:55 +05'30'

Vishal Vadhvana
Company Secretary & Compliance Officer
Mem No. A49561