

October 29, 2026

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Intimation about the Board Meeting of Camlin Fine Sciences Limited (the “Company”) to be held on November 3, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 3, 2026, *inter alia* to consider and approve the following:

1. Un-audited Standalone and Consolidate Financial Results of the Company for the quarter and half year ended September 30, 2026.
2. The proposal for raising of funds by way of rights issue of equity shares under applicable laws or issue of any other securities of the Company, subject to regulatory/ statutory and other approvals, as may be required.

Further, the Company has vide its letter dated September 24, 2026 intimated regarding the closure of the Trading Window for trading in the Company’s equity shares from October 1, 2026 till November 5, 2026 for Designated Persons and their immediate relatives.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Camlin Fine Sciences Limited

RAHUL Digitally signed by
SAWALE RAHUL SAWALE
Date: 2026.10.29
17:59:00 +05'30'

Rahul Sawale
Company Secretary
& V. P. Legal



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLC075361



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com