

July 13, 2026

BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 524440

Subject: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to 37th Annual General Meeting of the Company which is schedule to be held on Friday, August 7, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the company has fixed Saturday, August 01, 2026 as the "Record Date" for the purpose of 37th Annual General Meeting for the financial year 2025-26.

The schedule of AGM is as set out hereunder:

Particulars	Date(s)
Cut-off date for ascertaining shareholders who are eligible to participate in the remote e- voting/voting at the AGM	July 31, 2026 (Friday)
Record Date	August 01, 2026 (Saturday)
Remote E-voting period	August 4, 2026 (Tuesday) 9:00 A.M. to August 6, 2026 (Thursday) 5:00 P.M.

Kindly take the same on record.

Yours faithfully,

For Camex Limited

Vishal Vadhvana
(Company Secretary & Compliance Officer)
Mem. No. A-49561