August 11, 2026

To, **BSE Limited**, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 **Ref:** Company Scrip Code: 532834	To, Listing Department, **National Stock Exchange of India Ltd.**, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 **Ref:** Symbol: CAMLINFINE || Series: EQ

Sub: Proceedings and Voting Results of the 33rd Annual General Meeting of Camlin Fine Sciences Limited (the "Company").

Dear Sir/Madam,

We wish to inform you that the 33rd Annual General Meeting ("AGM") of the Company was held on Tuesday, August 11, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated May 26, 2026. The Registered Office of the Company was the deemed venue for the AGM.

We would like to inform you that all the items of business contained in the said AGM Notice were transacted and passed by the Shareholders with requisite majority through the e-voting facility provided to the Shareholders.

In this regard, please find attached the following:

a) Summary of the proceedings of the AGM of the Company in compliance with Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – "**Annexure 1**".
b) The results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the SEBI Listing Regulations – "**Annexure 2**".
c) Consolidated Report of the Scrutinizer dated August 11, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – "**Annexure 3**".

The AGM of the Company concluded at around 11:12 A.M. (IST).

The Voting Results along with the Consolidated Report of the Scrutinizer dated August 11, 2026 are made available on the Company's website at www.camlinfs.com/ and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take this intimation on record and acknowledge.

Encl.: a/a.

For Camlin Fine Sciences Limited

RAHUL SAWALE

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Date: 2026.08.11 15:22:03 +05'30'

Rahul Sawale
Company Secretary & VP - Legal

Annexure 1

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF CAMLIN FINE SCIENCES LIMITED

The 33rd Annual General Meeting ("AGM" or "Meeting") of Camlin Fine Sciences Limited (the "Company") was held on Tuesday, August 11, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Ashish Dandekar, Chairman & Managing Director, chaired the Meeting and welcomed all the Shareholders, Directors and Auditors to the AGM of the Company. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then briefed about the general business of the Company and acknowledged the contribution of all shareholders and other stakeholders during the year.

With the permission of Shareholders, the Notice of the AGM was taken as read. The Shareholders were informed that there were no qualifications or adverse remarks in the report of the Statutory Auditor.

The Chairman informed that the Company has provided to all the Shareholders, the facility of e-voting and the e-voting was open between August 8, 2026 to August 10, 2026. The Chairman further informed that the Company has also providing the facility to electronically cast the votes at AGM for those shareholders who could not exercise their votes during the e-voting period and as per the provisions of the Companies Act, 2013 there will be no show of hands for the proposed resolutions.

The Chairman informed that Mr. Jayant Ranade, Practicing Company Secretary of M/s. JHR & Associates has been appointed as Scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

Thereafter, the Shareholders and Speaker Shareholders were invited to put forth their questions, comments and suggestions and to make enquiries on the performance of the Company and other matters stated in the Notice of the AGM. Then the Chairman moved the resolutions for voting.

The following business in terms of the Notice dated May 26, 2026 convening the 33rd AGM of the Company were transacted through remote e-voting:

Ordinary Business:

1. To consider and adopt -
   (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and
   (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon. **(Ordinary Resolution)**
2. To re-appoint Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation as a Non-Executive Non-Independent Director of the Company. - **(Ordinary Resolution)**
3. To re-appoint Mr. Jens Van Nieuwenborgh (DIN: 07638244), who retires by rotation as a Non-Executive Non-Independent Director of the Company. **(Ordinary Resolution)**

Special Business:

4. To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2027. **(Ordinary Resolution)**

The Chairman then stated that the shareholders, who have not voted earlier, to cast their vote on all the resolutions set out in the AGM Notice and a time period of 15 minutes would be available for voting after which the Meeting will stand closed.

The Chairman informed the Shareholders that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency which provided e-voting facility.

The meeting concluded around 11:12 A.M. (IST).

The Scrutinizer's report was received after the conclusion of the Meeting on August 11, 2026. All the Resolutions were passed with requisite majority.

This is for your information and records.

For Camlin Fine Sciences Limited

RAHUL SAWALE

Digitally signed by RAHUL SAWALE
Date: 2026.08.11 15:22:26 +05'30'

Rahul Sawale
Company Secretary &
VP - Legal

Note: This document does not constitute minutes of the proceedings of the 3rd[d] Annual General Meeting of the Company.

Annexure 2

Results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM:	**August 11, 2026**
Total number of shareholders on cut-off date:	**56339**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 **7** **48**

Agenda Wise Disclosure – Ordinary Business

Resolution 1:- To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

Mode of Voting:	**Remote e-Voting and e-voting at the AGM**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution:	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	92264053	92264053	100.0000	92264053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**92264053**	**100.0000**	**92264053**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12323445	10392987	84.3351	10392987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10392987**	**84.3351**	**10392987**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	87509115	6510881	7.4402	6510781	100	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6510881**	**7.4402**	**6510781**	**100**	**99.9985**	**0.0015**
Total		**192096613**	**109167921**	**56.8297**	**109167821**	**100**	**99.9999**	**0.0001**

RAHUL SAWALE Digitally signed by RAHUL SAWALE Date: 2026.08.11 15:22:40 +05'30'

Resolution 2:- To re-appoint Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation as a Non-Executive Non-Independent Director of the Company.

Mode of Voting:	**Remote e-Voting and e-voting at the AGM**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution:	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	92264053	92264053	100.0000	92264053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**92264053**	**100.0000**	**92264053**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12323445	10444342	84.7518	10444342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10444342**	**84.7518**	**10444342**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	87509115	6510833	7.4402	6509158	1675	99.9743	0.0257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6510833**	**7.4402**	**6509158**	**1675**	**99.9743**	**0.0257**
Total		**192096613**	**109219228**	**56.8564**	**109217553**	**1675**	**99.9985**	**0.0015**

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Resolution 3:- To re-appoint Mr. Jens Van Nieuwenborgh (DIN: 07638244), who retires by rotation as a Non-Executive Non-Independent Director of the Company.

Mode of Voting:	**Remote e-Voting and e-voting at the AGM**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution:	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	92264053	92264053	100.0000	92264053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**92264053**	**100.0000**	**92264053**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12323445	10444342	84.7518	10444342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10444342**	**84.7518**	**10444342**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	87509115	6510733	7.4401	6509058	1675	99.9743	0.0257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6510733**	**7.4401**	**6509058**	**1675**	**99.9743**	**0.0257**
Total		**192096613**	**109219128**	**56.8564**	**109217453**	**1675**	**99.9985**	**0.0015**

RAHUL SAWALE

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Date: 2026.08.11 15:23:25 +05'30'

Camlin Fine Sciences

Agenda Wise Disclosure – Special Business

Resolution 4:- To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2027.

Mode of Voting:	**Remote e-Voting and e-voting at the AGM**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution:	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	92264053	92264053	100.0000	92264053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**92264053**	**100.0000**	**92264053**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12323445	10444342	84.7518	10444342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10444342**	**84.7518**	**10444342**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	87509115	6510881	7.4402	6510731	150	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6510881**	**7.4402**	**6510731**	**150**	**99.9977**	**0.0023**
Total		**192096613**	**109219276**	**56.8564**	**109219126**	**150**	**99.9999**	**0.0001**

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301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR & Associates
Company Secretaries

CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs.

To,
The Chairman
33rd Annual General Meeting of the Equity shareholders of Camlin Fine Sciences Limited held on Tuesday, 11th August 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 10.00 AM (IST).

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates, Practicing Company Secretaries, located in Thane, was appointed by the Board of Directors of Camlin Fine Sciences Limited (CIN: L74100MH1993PLC075361) as the Scrutiniser for the 33rd Annual General Meeting ('AGM') of the Company, convened on Tuesday, 11th August 2026, at 10:00 AM (IST) to scrutinise the remote e-voting and e-voting at AGM.

My role as the Scrutiniser is confined to ascertaining the voting processes and preparing the Scrutiniser's Report pertaining to the votes cast 'in favour' or 'against' the resolutions outlined in the notice of the AGM. The Management of the Company bears the responsibility for ensuring compliance with the requirements prescribed by the Companies Act, 2013, along with the relevant rules pertaining to the voting on the resolutions articulated in the notice of the AGM.

The Company made available remote e-voting for all eligible shareholders and provided the facility for e-voting during the AGM to shareholders who attended the meeting via VC/OAVM and had not previously cast their votes through remote e-voting.

In accordance with the above, I present my report as follows:-

i. The equity shareholders of the Company as on the "cut-off" date i.e. Wednesday, 5th August, 2026 were entitled to vote on the resolution nos 1 to 4 as set out in the notice of AGM.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
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Email ID : info@jhrasso.com

ii. The remote e-voting period commenced on Saturday, 8th August 2026 at 09:00 A.M (IST) and ended on Monday, 10th August, 2026 at 05:00 P.M. (IST).

iii. Following the conclusion of the remote e-voting period, a limited information report, encompassing details such as folio number, name, and number of shares held (excluding votes cast by shareholders who participated in remote e-voting), was generated from the portal of the National Securities Depository Limited ('NSDL').

iv. The e-voting facility during the AGM was made accessible throughout the meeting and remained available for an additional 15 minutes after its conclusion.

v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jogal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.

Ms. Tejaswi Jogal | Mr. Sohan Ranade

vi. Throughout the scrutiny process, I did not identify any invalid votes.

vii. During the examination of the votes, I noted that certain ballots for specific resolutions indicated abstentions. These instances have been separately documented and classified as votes not cast on the respective resolutions.

Based on the voting summary downloaded from the portal of NSDL the result of the voting at AGM is as under:-

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR & Associates
Company Secretaries

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To consider and adopt
(a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and
(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	130	9,21,99,744	99.9999
E-voting during AGM	1	1,69,68,077	100.0000
Total	131	10,91,67.821	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	4	100	0.0001
E-voting during AGM	0	0	0.0000
Total	4	100	0.0001

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	51,355
E-voting during AGM	0	0
Total	1	51,355

The resolution was passed with requisite majority.

JHR & Associates
Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR & Associates
Company Secretaries

Item No. 2: Ordinary Resolution

To re-appoint Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation as a Non-Executive Non-Independent Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	126	9,22,49,476	99.9982
E-voting during AGM	1	1,69,68,077	100.0000
Total	127	10,92,17,553	99.9985

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	8	1,675	0.0018
E-voting during AGM	0	0	0.0000
Total	8	1,675	0.0015

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	48
E-voting during AGM	0	0
Total	1	48

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
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Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

Item No. 3: Ordinary Resolution

To re-appoint Mr. Jens Van Nieuwenborgh (DIN: 07638244), who retires by rotation as a Non-Executive Non-Independent Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	125	9,22,49,376	99.9982
E-voting during AGM	1	1,69,68,077	100.0000
Total	126	10,92,17,453	99.9985

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	8	1,675	0.0018
E-voting during AGM	0	0	0.0000
Total	8	1,675	0.0015

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	2	148
E-voting during AGM	0	0
Total	2	148

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
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Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution

To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2027.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	130	9,22,51,049	99.9998
E-voting during AGM	1	1,69,68,077	100.0000
Total	131	10,92,19,126	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	150	0.0002
E-voting during AGM	0	0	0.0000
Total	5	150	0.0001

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
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Email ID : info@jhrasso.com

*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates
Company Secretaries

J. H. Ranade
Partner
(FCS: 4317, CP:2520)

Date: 11th August 2026

Place: Thane

UDIN: F004317H001070976

Countersigned by:

Mr. Ashish Dandekar
Chairman and Managing Director