

September 12, 2025

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
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Sub: **Disclosure under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations")**

Dear Sir/Madam,

This is to inform that on September 12, 2025, the Company has allotted 35,000 equity shares of face value of Re.1/- each of the Company, arising out of the exercise of vested options under the CFSL Employees Stock Option Scheme, 2018 ("**ESOP - 2018**") and 24,420 equity shares of face value of Re.1/- each of the Company, arising out of the exercise of vested options under the CFSL Employees Stock Option Plan 2020 ("**ESOP - 2020**").

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 18,79,80,432/- divided into 18,79,80,432 equity shares of face value of Re.1/- each.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the "**Annexure-A**" and the details as required under Regulation 10(c) of SEBI SBEB Regulations - Notification for issue of shares are given in the "**Annexure-B**".

Thanking you,
Yours faithfully,

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary
& VP Legal

Encl.: a/a.



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLCO75361



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Disclosure under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Allotment of equity shares arising out of the exercise of vested options under the CFSL Employees Stock Option Scheme, 2018 ("ESOP - 2018"):

Options exercised	35,000
Money realized by exercise of options	Rs. 29,75,000
The total number of shares arising as a result of exercise of option	18,79,56,012

Allotment of equity shares arising out of the exercise of vested options under the CFSL Employees Stock Option Plan 2020 ("ESOP - 2020"):

Options exercised	24,420
Money realized by exercise of options	Rs. 15,52,867.80
The total number of shares arising as a result of exercise of option	18,79,80,432



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Details as required under Regulation 10(c) of SEBI SBEB Regulations - Notification for issue of shares
I. CFSL Employees Stock Option Scheme, 2018 ("ESOP - 2018"):

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Camlin Fine Sciences Limited, 2 nd Floor, In GS Point, CST Road, Kalina, Santacruz East, Mumbai 400098
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	NSE Permission dated: April 2, 2019 BSE Permission dated: March 13, 2019
4.	Filing Number, if any	-
5.	Title of the Scheme pursuant to which shares are issued, if any	CFSL Employees Stock Option Scheme, 2018 ("ESOP - 2018")
6.	Kind of security to be listed	Equity Shares.
7.	Par value of the shares	Rs.1/- per share
8.	Date of issue of shares	September 12, 2025
9.	Number of shares issued	35,000 Equity Shares of Rs. 1/- each
10.	Share Certificate No., if applicable	-
11.	Distinctive number of the share, if applicable	187921013 to 187956012
12.	ISIN Number of the shares if issued in Demat	INE052I01032
13.	Exercise price per share	Rs. 85.00
14.	Premium per share	Rs. 84.00
15.	Total issued shares after this issue	18,79,56,012 Equity Shares.
16.	Total issued share capital after this issue	Rs. 18,79,56,012/-
17.	Details of any lock-in on the shares	The shares are not subject to lock in.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes. The shares issued are identical to the existing shares in all respects.
20.	Details of listing fees, if payable	No.


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II. CFSL Employees Stock Option Plan 2020 ("ESOP - 2020"):

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Camlin Fine Sciences Limited, 2 nd Floor, In GS Point, CST Road, Kalina, Santacruz East, Mumbai 400098
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	NSE Permission dated: August 11, 2020. BSE Permission dated: November 6, 2020.
4.	Filing Number, if any	-
5.	Title of the Scheme pursuant to which shares are issued, if any	CFSL Employees Stock Option Plan 2020 ("ESOP - 2020")
6.	Kind of security to be listed	Equity Shares.
7.	Par value of the shares	Rs.1/- per share
8.	Date of issue of shares	September 12, 2025
9.	Number of shares issued	24,420 Equity Shares of Rs. 1/- each
10.	Share Certificate No., if applicable	-
11.	Distinctive number of the share, if applicable	187956013 to 187980432
12.	ISIN Number of the shares if issued in Demat	INE052I01032
13.	Exercise price per share	Rs. Rs. 63.59
14.	Premium per share	Rs. Rs. 62.59
15.	Total issued shares after this issue	18,79,80,432 Equity Shares.
16.	Total issued share capital after this issue	Rs. 18,79,80,432/-
17.	Details of any lock-in on the shares	The shares are not subject to lock in.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes. The shares issued are identical to the existing shares in all respects.
20.	Details of listing fees, if payable	No.

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