

September 24, 2025

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: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on September 29, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations and with reference to our disclosures dated February 24, 2025 and June 25, 2025 for acquisition of a majority stake in Vinpai S.A. (**‘Vinpai’**), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 29, 2025**, inter-alia, to consider and if thought fit, to approve the proposal for issuance of equity shares of the Company by way of preferential allotment on a private placement basis towards consideration payable for acquisition of majority equity stake in Vinpai pursuant to a share swap arrangement (**‘Share Swap’**), in accordance with the provisions of the Companies Act, 2013, and rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other applicable laws, and subject to statutory / regulatory approval as may be required and approval of shareholders of the Company.

The Board would also consider convening an postal ballot process to seek approval of the shareholders of the Company in respect of the aforesaid proposal of preferential issue for Share Swap, as required.

Further pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and ‘Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, as adopted by the Company, the Trading Window for dealing in the shares of the Company shall remain closed from September 24, 2025 till 48 hours after the conclusion of the meeting of the Board of Directors of the Company to be held on September 29, 2025 for insiders, and designated persons and their immediate relatives.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary
& V. P. Legal



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