

Infinity Portfolio Holdings

C/o Apex Fund & Corporate Services (Mauritius)
Ltd, Lot 15 A3 1st Floor, Cybercity, Ebene 72201, Mauritius
Tel: +230 404 3900 Fax: +230 454 6824

Date: August 29th 2024

To

**BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra East
Mumbai 400051**

CC: Camlin Fine Sciences Ltd.

Registered Office:
2nd floor, In G.S. Point, CST
Road, Kalina, Santacruz
(East), Mumbai 400 098.

Dear Sir / Madam

Re: Advanced Intimation for proposed purchase of equity shares of Camlin Fine Sciences Ltd (“Target Company”) under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We refer to Infinity Portfolio Holdings’ advanced intimation dated August 28th 2024 for proposed purchase of equity shares of Camlin Fine Sciences Ltd (“Target Company”) under Regulation 10(1)(a)(iii) read with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We would like to record a clarificatory change to paragraph 3 of the Format for Disclosures under Regulation 10(5) submitted to the Stock Exchanges and the Target Company on August 28th 2024.

Please see below the revised paragraph 3. We confirm that all other details and facts inserted in the Format for Disclosures under Regulation 10(5) dated 28 August 2024 remain the same.

3. Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters
- In accordance with the (Indian) Companies Act, 2013, Infinity Portfolio Holdings (i.e. the acquirer) is a subsidiary of Infinity Investment Management, and Infinity Holdings (which is also a promoter of the TC) is also a subsidiary of Infinity Investment Management. Infinity Investment Management holds the voting rights in each of Infinity Portfolio Holdings and Infinity Holdings.

Infinity Direct Holdings (which is also a promoter of the TC) is a direct subsidiary of Infinity Holdings and therefore a subsidiary of Infinity Investment Management. As mentioned above Infinity Investment Management is the holding company of Infinity Holdings by virtue of voting rights held by Infinity Investment Management in Infinity Holdings.

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Kindly acknowledge receipt of the same, and we request you to do the needful and disseminate this information to the public.

Thanking you,

Yours faithfully,

For **Infinity Portfolio Holdings**



Parwatee Iyer (Director)
Authorized signatory
Place: Mauritius
Date: August 29th 2024