

April 10, 2026

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	To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, The Audit Committee, Camlin Fine Sciences Ltd., 2nd floor, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashish Dandekar, hereby declare that we, the following named Promoter and Promoter Group of Camlin Fine Sciences Limited (“the Company”), have not made any encumbrance on the shares of the Company held by us, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

Details of Entity/Person on who's behalf the declaration is being submitted:

Name of Entity	Person Category
Ashish S Dandekar	Promoter
Radha Pandit	Promoter Group
Anand Y Pandit	Promoter Group
Anagha Dandekar	Promoter
Vibha Agencies Pvt Ltd	Promoter
Camart Finance Ltd	Promoter
Cafco Consultants Ltd	Promoter
MK Falcon Agrotech Pvt Ltd	Promoter

Kindly take the same on record and disseminate the same on your website.

Thanking you,

Yours truly,

**Ashish S. Dandekar**
On behalf of Promoter Group of
Camlin Fine Sciences Limited

Place: Mumbai

CC:**The Company Secretary,**
Camlin Fine Sciences Ltd.,
2nd floor, In G.S. Point, CST Road,
Kalina, Santacruz (East), Mumbai 400 098.