

Infinity Direct Holdings

6<sup>th</sup> Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius  
Tel: +230 404 3900 Fax: +230 454 6824

April 1<sup>st</sup>, 2025

To, The Manager, Listing Department, <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE    Series: EQ	To, <b>BSE Limited</b> , 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, <b>The Audit Committee,</b> <b>Camlin Fine Sciences Ltd.</b> , 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, We Infinity Direct Holdings, Promoter of Camlin Fine Sciences Limited (“the Company”), hereby declare that we 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, 2025.

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

Thanking you,  
Yours faithfully,

  
**Mohamud Zaid Peerun (Director)**  
**Authorized Signatory**

Place: Mauritius