To, To, To. **BSE** Limited, The Manager, Company Secretary, Camlin Fine Sciences Ltd., Listing Department, 25, P. J. Towers, Dalal Street, 2nd floor, In G.S. Point, CST National Stock Exchange of India Ltd.. Road, Kalina, Santacruz (East), Exchange Plaza, Mumbai – 400 001 Bandra Kurla Complex, Ref: Scrip Code: 532834 Mumbai 400 098. Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE || Series: EQ

Sub.: <u>Disclosure under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

In order to comply with the provisions of Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations, 2011"), as amended from time to time, We, Mr. Ashish S. Dandekar and Ms. Anagha S. Dandekar, Promoters of Camlin Fine Sciences Limited ("the Company"), hereby furnish a disclosure in the specified format as per the said regulations, in respect of acquisition of 50% of 1016000 equity shares i.e. 508000 Equity Shares of Rs. 1 each respectively held by Late Mr. Subhash D. Dandekar, Promoter of the Company and our father, by way of transmission.

The said transmission falls under a list of exemptions provided in the SEBI SAST Regulations, 2011 specifically under Regulation 10(1)(g) (which states that- acquisition by way of transmission, succession or inheritance).

As per the provisions of the SEBI SAST Regulations, 2011, please take on record a disclosure made under Regulation 10(6), which is enclosed herewith as Annexure 1.

We would further like to state and confirm that there has been no change in the consolidated total shareholding of the Promoter and Promoter Group in the Company after the execution of the said acquisition by way of transmission.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you in anticipation,

Encl.: a/a

Yours truly,

Ashish S. Dandekar

Anagha S. Dandekar

Place: Mumbai

Date: 11th December, 2024

Annexure – 1

<u>Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Camlin Fine Sciences Limited			
2.	Name of the acquirer(s)	Mr. Ashish S. Dandekar			
		Ms. Anagha S. Dandekar			
3.	Name of the stock exchange where	BSE Ltd. and National Stock Exchange of India			
	shares of the TC are listed	Limited.			
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Acquisition was executed by way of transmission of 50% of 1016000 equity shares i.e. 508000 Equity Shares of Rs. 1 each from Late Mr. Subhash D. Dandekar to Mr. Ashish S. Dandekar and Ms. Anagha S. Dandekar respectively (being nominees of Late Mr. Subhash D. Dandekar)			
5.	Relevant regulation under which theacquirer is exempted from making open offer.	Regulation 10(1)(g): acquisition by way of transmission, succession or inheritance.			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stockexchange.	Not Applicable			
7.	Details of acquisition	Disclosures Whether the required to be disclosures under regulation 10(5) are actually made			
	a. Name of the transferor / seller	NA NA			
	b. Date of acquisition	NA NA			
	c. Number of shares/ voting rights inrespect of the acquisitions from each person mentioned in 7(a) above	NA NA			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	NA NA			
	e. Price at which shares are proposed to be acquired / actually acquired	NA NA			

8.	Sh	nareholding details	Pre-Transaction		Post-Transaction	
			No. of sharesheld	% w.r.t total share capital ofTC	No. of sharesheld	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) i) Mr. Ashish S. Dandekar (Promoter) ii) Ms. Anagha S. Dandekar (Promoter)	17348650 2293906	10.36 1.37	17856650 2801906	10.66 1.67
	b	Each Seller / Transferor Late Mr. Subhash D. Dandekar (Promoter)	1016000	0.61	Nil	Nil

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Ashish S. Dandekar

Anagha S. Dandekar

Place: Mumbai

Date: 11th December, 2024