

September 10, 2024

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

Sub: Disclosure as per Regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") read with Regulation 6(2) of PIT Regulations, we are enclosing herewith the Form B of Infinity Portfolio Holdings, Promoter of the Company, in respect to purchase of Equity Shares of the Company.

Kindly take the above information on records.

Thanking you, Yours faithfully, For Camlin Fine Sciences Limited

Rahul Sawale Company Secretary & V. P. Legal

Encl.: a/a.



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098. CIN: L74100MH1993PLC075361











FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the Company: Camlin Fine Sciences Limited

ISIN of the company: INE052I01032

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2) of the PIT Regulations.

| Name, PAN | Category of Person | Date of | Securities held at the time of appointment | | % of |
|--------------------------------|----------------------------|----------------|--|-----------|--------------|
| No., CIN/DIN | (KMP/ Director or | appointment of | of KMP/Director or upon becoming | | Shareholding |
| & address with | Promotor or member | KMP/Director | Promoter or member of the promoter | | |
| contact nos. | of the promoter | / | group | | |
| | group /immediate | OR Date of | Type of Security | No. | |
| | relatives to/others, etc.) | becoming | (For e.g. Shares, | | |
| | | Promoter/ | Warrants, Convertible | | |
| | | member of the | Debentures, | | |
| | | promoter | Rights entitlements, etc. | | |
| | 2 | group | | | |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Infinity Portfolio Holdings | Promoter | 04/09/2024 | Equity Shares | 2,002,186 | 1.2% |
| PAN: AAHCI8023M | | | | | |
| Address: C/o Apex Fund & | | | | | |
| Corporate Services (Mauritius) | | | | | |
| Ltd, Lot 15 A3 1st Floor, | | | | | |
| Cybercity, Ebene 72201, | | | | | |
| Mauritius. | | | | | |
| Madifilas. | | | | | |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2) of the PIT Regulations.

| OPEN INTEREST OF THE FUTURE CONTRACTS HELD | | | OPEN INTEREST OF THE OPTION CONTRACTS HELD | | | | |
|--|-----------------|-----------------|--|--------------|-------------------------|--|--|
| AT THE TIME OF | APPOINTME | CNT / OF | AT THE TIME OF APPOINTMENT OF DIRECTOR/KMP | | | | |
| DIRECTOR/KMP OR | UPON | BECOMING | OR UPON BECOMING PROMOTER/MEMBER OF THE | | | | |
| PROMOTER/MEMBER OF THE PROMOTER GROUP | | | PROMOTER GROUP | | | | |
| Contract Specifications | Number of | Notional | Contract | Number of | Notional value in Rupee | | |
| | Units | value in | Specifications | Units | terms | | |
| | (contracts* lot | Rupee terms | | (contracts * | | | |
| | size) | | | lot | | | |
| | | | | size | | | |
| 7 | 8 | 9 | 10 | 11 | 12 | | |
| Not Applicable | | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Camlin Fine Sciences Limited

Rahul Sawale Company Secretary & V. P. Legal

Date: 10.09.2024 Place: Mumbai

Registered Office:

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