

January 9, 2025

To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref:</b> Company Scrip Code: 532834	To, The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref:</b> Symbol: CAMLINFINE    Series: EQ
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**Sub: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and outcome of the meeting of the Securities Issue and Allotment Committee of the Board of Directors of Camlin Fine Sciences Limited (the “Company”) held on January 9, 2025.**

Dear Sir/Madam,

This is in furtherance to our disclosure dated January 2, 2025, the Securities Issue and Allotment Committee of the Board of Directors of the Company (the “Committee”) at its meeting held today, i.e. Thursday, January 9, 2025, has *inter alia* considered and approved the following in connection with the Rights Issue:

- a) Revision of On-market renunciation closing period to Tuesday, January 21, 2025.
- b) The Letter of Offer to be filed with the Securities and Exchange Board of India, BSE Limited, National Stock Exchange of India Limited.

The meeting of the Committee commenced at 07:45 p.m. and concluded at 08:20 p.m.

We request you to take the aforesaid on records.

Thanking you,  
Yours faithfully,

**For Camlin Fine Sciences Limited**

**Rahul Sawale**  
**Company Secretary**  
**& V. P. Legal**



**Registered Office:**

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



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com