

January 18, 2025

To, To,

BSE Limited, Listing Department, 25, P. J. Towers, National Stock Exchange of India Ltd.,

Dalal Street. Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 001 Bandra (East), Mumbai- 400051

Ref: Company Scrip Code: 532834 Ref: Symbol: CAMLINFINE | | Series: EQ

Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Sub: Requirements) Regulations, 2015 ("Listing Regulations"): Intimation regarding receipt of closure direction for our unit situated at SEZ Dahej, Bharuch.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of the Listing Regulations, we hereby submit that the Company is in receipt of Order dated January 17, 2025 from Gujarat Pollution Control Board issuing closure directions under Section 33-A of the Water (Prevention and Control of Pollution) Act-1974, as amended from time to time ("Directions") for the Company's unit situated at Plot No. Z/96/D, Part-II, Dahej SEZ, Tal. Vagra, Dist. Bharuch.

It is pertinent to note that as of date, the Company has addressed and complied with the alleged noncompliances mentioned in the Directions. This has been communicated to the relevant authority, along with the necessary supporting documents. Additionally, the Company has initiated steps to seek revocation of the Directions before they take effect, which is set for 15 days after January 17, 2025. Given these facts and circumstances, the Company does not anticipate any impact on the plant's production.

The details of the above closure directions are given in Annexure -1 as per the provisions of Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of the Listing Regulations.

This is for your information and record.

Thanking you, Yours faithfully, For Camlin Fine Sciences Limited

Rahul Sawale **Company Secretary** & VP Legal

Encl.: a/a.



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











Annexure-1

Name of the authority Details of the violation(s)/ contravention(s) committed or alleged to be committed 1) Contaminated water/wastewater found in Storm Water Drain; 2) Biomass was observed very less in aeration tank; and 3) ETP sludge is found stored in open area near ETP. Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority Nature and details of the action(s) taken or order(s) passed Unit Head — Bharuch, Gujarat Pollution Control Board Concerning the unit situated at Plot No. Z/96/D, Part-II, Dahej SEZ, Tal. Vagra, Dist. Bharuch: 1) Contaminated water/wastewater found in Storm Water Drain; 2) Biomass was observed very less in aeration tank; and 3) ETP sludge is found stored in open area near ETP. January 17, 2025 The Directions inter-alia stated the following: 1) To submit a Bank Guarantee of Rs. 7.5 lakhs for compliance assurance at the time of
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revocation;
2) Pay environment damage compensation as
may be decided and communicated by the
Gujarat Pollution Control Board at the time
of revocation of order;
3) Close operation and to prohibit
manufacturing from the 15th day of the
order; and
4) Stop the operation of DG set and CPP, if any
and stop electricity and water on 15th day of
the order.
Impact on financial, operation or other The Company has addressed and complied with
activities of the listed entity, quantifiable in the alleged non-compliances mentioned in the
monetary terms to the extent possible Directions. This has been communicated to the
relevant authority, along with the necessary
supporting documents. The Company has also
initiated steps for the revocation of the said
Directions including but not limited to providing
the Bank Guarantee for assurance of the
compliance of Directions. Hence, the Company
does not perceive any material impact on
financial, operation or other activities.



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