

May 22, 2023

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This has reference to our intimation dated May 2, 2023.

The Board of Directors of the Company at its meeting held today i.e. May 22, 2023, has inter alia:

1. Financial Statements / Results:

Approved the Audited Financial Statements (Consolidated and Standalone) for the year ended March 31, 2023 and the Audited Financial Results (Consolidated and Standalone) for the quarter / year ended March 31, 2023, as recommended by the Audit Committee.

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- i. Audited Financial Results (Consolidated and Standalone) for the quarter / year ended March 31, 2023; and
- ii. Auditor's Reports with unmodified opinions on the aforesaid Audited Financial Results (Consolidated and Standalone).

These are also being made available on the website of the Company at <https://www.camlinfs.com/>.

2. Unmodified Opinion:

We do hereby declare that the statutory auditor of the Company M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.: 104607W/W100166) have issued auditor's reports with an unmodified opinion on the Audited Standalone and Audited Consolidated Financial Statements for the financial year ended March 31, 2023. This declaration is made pursuant to Regulation 33(3)(d) of the Listing Regulations.

3. Annual General Meeting:

The Thirtieth Annual General Meeting ('AGM') of the Company will be held on Monday, July 31, 2023 through the permissible mode.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books



Registered Office:

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



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of the Company will remain closed from Tuesday, July 25, 2023 to Monday, July 31, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
532834 (BSE)	CAMLINFINE (NSE) Series: EQ	Equity Shares	Tuesday, July 25, 2023	Monday, July 31, 2023	-	Thirtieth Annual General Meeting

The Board meeting commenced at 01:00 p.m. (IST) and concluded at 4:45 p.m. (IST).

This is for your information and record please.

Encl.: a/a
Thanking You,
For **Camlin Fine Sciences Limited**

Rahul Sawale
Company Secretary
& VP - Legal

 **Registered Office:**
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