

December 5, 2024

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: Allotment of Non-Convertible Debentures (“NCDs”) on Private Placement basis - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir/Madam,

In furtherance to our intimation letter dated November 22 2024, relating to raising funds by the issue of senior, secured, redeemable, unlisted, unrated, non-convertible debentures on Private Placement basis and in accordance with Regulation 30 of SEBI LODR Regulations, we wish to inform that the Securities Issue and Allotment Committee (the “**Committee**”) of the Company in its meeting held today on Thursday, December 5, 2024 has inter alia, approved the allotment of 10,000 (Ten Thousand) senior, secured, redeemable, unlisted, unrated, non-convertible debentures of face value of Rs. 100,000 (Rupees One Lakh only) each aggregating for an amount of Rs. 100,00,00,000 (Rupees One Hundred Crores only) (“**NCDs**”) on a private placement basis in terms of Private placement cum application letter.

In this connection, detailed particulars of the NCDs has already been disclosed to the Stock Exchanges on 22 November 2024 in terms of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This is in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations.

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:**

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