

March 20, 2024

To,
**The Department of Corporate Service,
BSE Limited,**
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai - 400001



Dear Sir/Madam,

Scrip Code: 524440

Subject: Outcome of the Board Meeting held on March 20, 2024

With Reference to the above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inter-alia submit the following outcome of the meeting of the Board of Directors of the Company held today, Wednesday, March 20, 2024:

Pursuant to the applicable provisions of the Companies Act, 2013 and pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that the Board of Directors of the Company have given their consent to enter into Lease Agreement with GIIO INDUSTRIES For a period of 5 Year(s). The Lease premises is situated at Revenue Survey No.369, Vadavswami, Gandhinagar, Gujarat-382721, for the industrial/ Commercial purpose to carry on the manufacturing activities of Wax Chemicals, Intermediates, Plastic Chemicals and other equivalent products with monthly rent as per below schedule.

Below is the Monthly Lease Rent Payment Schedule for the Lease Term:

Year	Duration	Lease Rent Per Month
1st	1st May, 2024 to 30th April, 2025	2,75,000/-
2nd	1st May, 2025 to 30th April, 2026	2,88,750/-
3rd	1st May, 2026 to 30th April, 2027	3,03,188/-
4th	1st May, 2027 to 30th April, 2028	3,18,347/-
5th	1st May, 2028 to 30th April, 2029	3,34,264/-

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.15 P.M.

Kindly take the note of the above and update.

Thanking you,
For **Camex Limited**

Chandraprakash Chopra

Managing Director

DIN:00375421

Encl: As above



Government Recognised Export House

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