

April 3, 2024

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

Scrip Code: 524440

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dated April 3, 2024

With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the board of directors held on Wednesday, April 3, 2024:-

1. Pursuant to recommendation received from the Audit Committee of the Company the Board approved Related Party Transactions to be entered into with M/s Camex Industries for purchase / sale of goods and materials not exceeding Rs. 12 Crores for the Financial Year 2024-25.
2. Pursuant to recommendation received from the Audit Committee of the Company, Board approved Related Party Transactions to be entered into with M/s. Camex Speciality Pvt. Ltd for purchase / sale of goods and materials not exceeding Rs. 12 Crores p.a. for the current financial year 2024-25.
3. Pursuant to recommendation received from the Audit Committee of the Company, Board approved Related Party Transactions to be entered into with M/s. Camex Wellness Limited for purchase / sale of goods and materials not exceeding Rs. 25 Lacs p.a. for the current financial year 2024-25.
4. The Board approved the purchasing of land admeasuring 24281 Square Meter, 27735 by Total Square Meter, situated in Gam : Vasana, Taluka : Sanad, Dist : Ahmedabad in the State of Gujarat and also approved to enter into by the company as per draft laid on the table initiated by the chairman for the purpose of identification, with Namrtaben Chiragbhai Desai resident at 37, Satyam Bunglows, 100 Ft Hebatpur Road, Near Suvarna Villa, Thaltej, Ahmedabad-380059, the proposed vendor of the said plot of land for consideration of Rs. 2,61,00,000/- payable in one or more instalments for the use of industrial/ Commercial purpose to carry on the manufacturing activities.



Government Recognised Export House

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The meeting of Board of Directors commenced at 11.00 A.M. and concluded at 3:30 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

