

July 15, 2024

To,  
**The Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Tower, Dalal Street,  
Mumbai - 400 001

**Script Code: 524440**  
**Subject: Notice of Board Meeting**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that meeting of the Board of Directors of M/s. **Camex Limited** will be held on **Wednesday, July 17, 2024** at the Registered Office of the Company to inter-alia to transact the following business:

1. To consider and take a note of secretarial audit report for the financial year ended on 31<sup>st</sup> March, 2024.
2. To approve the appointment of Mr. Rajesh Nahta as an Additional director (Professional Executive in the category as Whole-time Director of the Company) to the board
3. To Approve the Appointment of Mrs. Tara Jain as an Additional Director (Non-Executive Independent) to the Board.
4. To take a note of Circular Resolution passed
5. To Approve the notice of Annual General Meeting and to fix date, time and venue for the 35th annual general meeting of the company.
6. Any other Business with the approval of Board of Directors.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees/Designated Person and their immediate relatives of the Company which has been closed from July 1, 2024, and would continue to remain closed till 48 hours after the adoption of results / outcome for the quarter ended June 30,2024.

Kindly take the same on your record.

Thanking you,

For, **CAMEX LIMITED**

**Chandraprakash Chopra**  
Chairman & Managing Director  
**DIN: 00375421**