



CIN NO.: L17100GJ1989PLC013041

May 12, 2025

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
Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Thursday, May 15, 2025** at the Registered Office of the Company to inter – alia to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2025 as per IND-AS alongwith statutory Audit Report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the financial statement for the financial year ended on 31st March, 2025.
3. To Approve the Appointment of Mr. Jagrit Sanklecha as an Additional Director (Non-Executive Independent) to the Board.
4. Approval of Related Party Transactions to be entered into with M/s Camex Industries for the Job work Charges of goods and materials not exceeding Rs. 1.5 Crore p.a. for the period of three years from the financial year 2025-26 to 2027-28.
5. Approval of Related Party Transactions to be entered into with Chandraprakash Chopra- HUF, Mr. Chandraprakash Chopra being a Karta of this HUF is a Managing Director of the Company for the payment of Rent for hiring of Property on rent with the revision of 10% every year for the period of three years from the financial year 2025-26 to 2027-28.
6. Approval of Related Party Transactions to be entered into with M/s Creative Texchem Private Limited for purchase / sale of goods and materials not exceeding Rs. 5 Crore p.a. for the period of three years from the financial year 2025-26 to 2027-28.
7. Approval of Related Party Transactions to be entered into with M/s Camex Wellness Limited for purchase / sale of goods and materials not exceeding Rs. 50 Lacs p.a. for the period of three years from the financial year 2025-26 to 2027-28.
8. Approval of Related Party Transactions to be entered by the Company with Mrs.Preksha Chopra wife of Shri Rahul Chopra (Non-Executive Director) for the Payment of Salary not exceeding Rs. 36.00 Lacs p.a. for the current Financial Year 2025-26.
9. Approval of Related Party Transactions to be entered by the Company with Ms.Khusi Nahata daughter of Shri Rajesh Nahta (Whole Time Director) for the Payment of Salary not exceeding Rs. 12.00 Lacs p.a. for the current Financial Year 2025-26.
10. Approval of Related Party Transactions to be entered into with M/s Camex Speciality Private Limited for purchase / sale of goods and materials not exceeding Rs. 2 Crore p.a. for the period of three years from the financial year 2025-26 to 2027-28.

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009, Gujarat, INDIA.

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11. Approval of Related Party Transactions to be entered into with M/s Camex Speciality Private Limited for the payment of Rent for hiring of Property on rent with the revision of 10% every year for the period of three years from the financial year 2025-26 to 2027-28.
12. Approval of Re-Constitution of Nomination and Remuneration Committee
13. Approval of Re-Constitution of Stakeholder Relationship Committee
14. 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 April 1, 2025, and would continue to remain closed till 48 hours after the adoption of results / outcome for the quarter and Financial year ended on March 31, 2025.

Kindly take the same on your record.

Thanking you,

For, **CAMEX LIMITED**

Chandraprakash Chopra

Chairman & Managing Director

DIN: 00375421

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