



CIN NO.: L17100GJ1989PLC013041

January 6, 2026

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

Scrip Code: 524440

Subject: Reconciliation of Share Capital Audit Report for Quarter ending December 31, 2025

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith a copy of “Reconciliation of share Capital Audit Report” of M/s. **Camex Limited** for quarter ending as on December 31, 2025, Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find the same in order and acknowledge receipt.

Thanking You

For **Camex Limited**

Vishal C. Vadhvana

Company Secretary

Membership No. A49561

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

Phone: 91-79-26462123 / 26462261 | 8980548181

E-Mail.: cs@camexltd.com | Web : www.camexltd.com

Ravi Kapoor & Associates

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **31st December, 2025**

2. ISIN : **INE198C01010**

3. Face Value : **Rs. 10/-**

4. Name of the Company : **Camex Limited**

5. Registered Office Address : **2nd Floor, Camex House, Near Stadium Commerce Road, Navrangpura, Ahmedabad- 380 009**

6. Correspondence Address : **2nd Floor, Camex House, Near Stadium Commerce Road, Navrangpura, Ahmedabad- 380 009**

7. Telephone & Fax No.: **Tel : 079 - 26462261
Fax: 079 - 26462260**

8. E - mail Address: **cs@camexltd.com**

9. Names of the stock exchanges where the company's shares are listed : **BSE Limited**

10. Issued Capital

11. Listed Capital (Exchange - wise)

| No. of shares | % of Capital |
|-----------------|--------------|
| 10208700 | |
| | |
| 10208700 | |
| | |
| 8059884 | 78.95 |
| 1899016 | 18.60 |
| 249800 | 2.45 |
| 10208700 | 100 |

12. Held in dematerialised form in CDSL :

13. Held in dematerialised form in NSDL :

14. Physical :

15. Total no. of shares : **(12+13+14)**

16. Reasons for difference if any, between (10 & 11),(10 & 15),(11 & 15) : **Nil**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars | No. of shares | Applied/ Not Applied for listing | Listed on Stock Exchange (Specify names) | Whether intimated to CDSL | Whether intimated NSDL | In - prin. Approval pending for SE (specify names) |
|-------------|---------------|----------------------------------|--|---------------------------|------------------------|--|
| N.A. | | | | | | |

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

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18. Register of members is updated : (Yes/ No) :

Yes

19. Reference of previous quarter with regards to excess dematerialised shares if any,

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?

N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

| Total no. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | NIL | NA |
| Pending for more than 21 days | NIL | NIL | NA |

22. Name, Telephone & Fax No. of the compliance officer of the company

Vishal Chandrakant Vadhvana
Compliance Officer
Fax : 079-26462261
Tel. : 079-26462260

23. Name, Address, Tel. & Fax No., Regn. No. of the auditor

Mr. Ravi Kapoor
Ravi Kapoor & Associates
4th Floor, Shaival Plaza,
Near Gujarat College,
Ellisbridge, Ahmedabad- 380006
Tel : 079-26420336
COP No.2407

24. Appointment of common agency for share registry work :

MUFG Intime India Pvt. Ltd.
C-101, 1st Floor, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai-400083

Date : 6th January, 2026
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

RAVI KAPOOR
COP - 2407, FCS - 2587
UDIN: F002587G003153823

