

February 05, 2026

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 February 05, 2026

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 Thursday, February 05, 2026: -

1. Pursuant to Regulation 33 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 has approved and adopted the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the quarter and nine months ended on December 31, 2025 along with Limited Review Report issued by Statutory Auditors along with outcome.

The meeting of Board of Directors commenced at 12.00 Noon and concluded at 13.50 P.M.

Kindly take the note of the above and update.

Thanking You
For and on behalf of,
CAMEX LIMITED

Chandraprakash Chopra
Managing Director
(DIN No.00375421)



Independent Auditor's Review Report on the Quarterly and Year to Date Un-audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of,
Camex Limited
CIN - L17100GJ1989PLC013041
Ahmedabad

1. We have reviewed the accompanying statement of unaudited financial results of **Camex Limited** ("The Company") for the quarter ended 31st December, 2025 and year to date from 1st April, 2025 to 31st December, 2025 ("The Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review of interim Financial Statements consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standard on Auditing specified under section 143(10) of the companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Ahmedabad
Date : 5th February, 2026

For, Surana Maloo & Co.
Chartered Accountants
Firm Reg. No.112171W

Vidhan Surana

Per, Vidhan Surana
Partner
Membership No.041841
UDIN : 26041841WPGWIS6080

Camex Limited

Registered Office: 2nd Floor, Camex House, Stadium - Commerce Road, Navrangpura, Ahmedabad - 380009
CIN:L17100GJ1989PLC013041

Tel. 91-79-26462260 Fax: 91-79-26462260, Email: cs@camexltd.com;
Website: www.camexltd.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED DECEMBER 31, 2025

(All Amounts in INR lakhs, unless otherwise stated)

S. No.	Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
I	Revenue from operations	3,662.02	3,721.79	2,820.91	10,820.87	9,643.96	13,365.06
II	Other Income	6.89	8.14	35.40	24.10	183.66	83.99
III	Total Revenue	3,668.91	3,729.93	2,856.30	10,844.97	9,827.61	13,449.05
IV	Expenses:						
a	Cost of materials consumed	698.56	1,155.02	566.58	3,247.69	1,407.49	1,662.73
b	Purchase of stock-in-trade	2,318.21	2,027.86	1,352.46	6,228.67	7,436.17	10,108.28
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	218.07	220.55	742.65	240.85	(104.55)	79.97
d	Employee benefits expenses	115.11	97.32	90.10	302.39	284.80	410.48
e	Finance costs	25.60	39.99	31.38	87.93	109.32	133.22
f	Depreciation and amortization expenses	17.72	24.27	9.19	51.65	23.20	58.07
g	Other expenses	170.63	194.18	106.50	492.50	431.13	709.11
	Total Expenses	3,563.90	3,759.20	2,898.87	10,651.68	9,587.57	13,161.86
V	Profit from ordinary activities before exceptional and extraordinary items and tax	105.01	(29.27)	(42.56)	193.29	240.05	287.19
VI	Exceptional items (Profit)	-	-	5.83	-	5.83	6.83
VII	Profit from ordinary activities before extraordinary items and tax	105.01	(29.27)	(48.39)	193.29	234.22	280.36
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax	105.01	(29.27)	(48.39)	193.29	234.22	280.36
X	Tax Expense						
a	Current Tax	22.18	(1.98)	(12.68)	47.73	58.75	70.44
b	Deferred Tax Liability / (Asset)	1.03	0.58	(3.86)	1.71	0.77	1.74
c	Excess/(Short)Provision of Earlier Years	-	-	-	-	-	18.81
	Net Profit / (Loss) for the period	81.80	(27.87)	(31.86)	143.85	174.69	189.38
XI	Profit/(Loss) for the period from continuing operations	81.80	(27.87)	(31.86)	143.85	174.69	189.38
XII	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax Expense of discontinuing Operations	-	-	-	-	-	-
XIV	Profit/(Loss) from discontinuing operations (After Tax)	-	-	-	-	-	-
XV	Other comprehensive income / (expenses)	-	-	-	-	174.69	(2.14)
XVI	Total other comprehensive income	-	-	-	-	-	(2.14)
XVII	Profit/(Loss) for the period	81.80	(27.87)	(31.86)	143.85	174.69	187.23
	Earning per share						
	(of Rs. 10/- each) (not annualized):						
a	Basic (in Rs.)	0.80	(0.27)	(0.31)	1.41	1.71	1.83
b	Diluted (in Rs.)	0.80	(0.27)	(0.31)	1.41	1.71	1.83

Notes:-

- These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors and taken on record by the Board of Directors at their meeting held on **February 05, 2026**.
- The above results for the quarter and Nine Months ended on December 31, 2025 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The statutory auditors of the company have carried out "Limited Review" of the Financial Results for the quarter and Nine Months ended December 31, 2025
- Segment wise Reporting in accordance with Ind As 108 is given Separately.
- Subsequent to the reporting period but prior to the approval of these financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has increased its authorised share capital from ₹11,00,000 to ₹25,00,000 pursuant to approval of the shareholders.
- The Company had earlier disclosed that a fire occurred at company's wax plant located in anklshwar in July 2024, resulting in damage to certain property, plant and equipment and consequential losses.

The company has estimated loss of ₹ 206.63 lacs was recognized based on the assessment carried out at that time. The affected assets were insured, and an insurance claim amounting to ₹ 206.63 lacs was duly lodged with the insurer.

As at December 31, 2025, the insurance claim is still under process with the insurer, and the Company has not received any insurance proceeds. Management is actively pursuing the matter and expects the claim to be settled in due course. No adjustment has been made to the loss recognized earlier, as the amount of insurance recovery, if any, cannot be reliably determined at this stage.

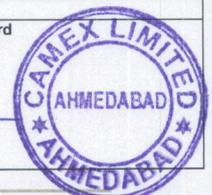
Any insurance recovery, when realized or when it becomes virtually certain, will be recognized in the period in which such certainty is established.
- With effect from November 21, 2025, the Government of India notified the Code on Social Security, 2020, the Occupational Safety, Health and Working Conditions Code, 2020, the Industrial Relations Code, 2020, and the Code on Wages, 2019 (collectively, the "Labour Codes"), which consolidate and replace the existing central labour laws. The Ministry of Labour and Employment released the draft rules under the Labour Codes on December 30, 2025; however, these rules are yet to be notified. In addition, several State Governments have issued state-specific legislations pursuant to the Labour Codes.

The Company is evaluating the overall impact of the Labour Codes. While this assessment is ongoing, management currently does not foresee any material impact resulting from their implementation.
- The figures for the December quarter (i.e three months ended on 31.12.2025), represent the difference between limited reviewed figures of year to date figures for current period ended at 31.12.2025 and six months period ended on 30.09.2025.
- Figures for the previous periods have been regrouped/ reclassified to the classification of current period wherever necessary.

Date : 05-02-2026
Place : Ahmedabad

For and on behalf of the Board
Camex Limited


Chandraprakash Chopra
Managing Director
(DIN:00375421)



Government Recognised Export House

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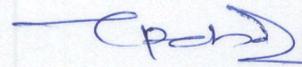


UNAUDITED SEGMENT INFORMATION THE QUARTER AND HALF YEAR ENDED DECEMBER 31, 2025

(All Amounts in INR lakhs, unless otherwise stated)

S. No.	Particulars	Three Months Ended			Nine Month Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Segment Revenue						
	a. Dyes and Chemicals	1,849.05	2,191.56	1,626.35	6,074.38	5,612.45	7,942.44
	b. Fiber Glass	1,812.97	1,530.23	1,194.56	4,746.49	4,031.51	5,422.62
	Total Income from Operations (Net)	3,662.02	3,721.79	2,820.91	10,820.87	9,643.96	13,365.06
2	Segment Result (Profit before Finance Cost and Taxes)						
	a. Dyes and Chemicals	9.14	(47.93)	49.92	19.58	171.98	145.76
	b. Fiber Glass	121.47	58.65	(66.93)	261.64	171.56	274.65
	Total Segment Results	130.61	10.72	(17.01)	281.22	343.54	420.41
	a. Finance Costs	25.60	39.99	31.38	87.93	109.32	133.22
	Profit before Tax	105.01	(29.27)	(48.39)	193.29	234.22	287.19
3	Segment Assets						
	a. Dyes and Chemicals	4,157.99	4,884.45	4,001.99	4,157.99	4,001.99	4,918.86
	b. Fiber Glass	1,997.21	1,417.16	1,254.59	1,997.21	1,254.59	1,234.43
	Total	6,155.20	6,301.61	5,256.58	6,155.20	5,256.58	6,153.29
4	Segment Liabilities						
	a. Dyes and Chemicals	731.72	1,228.13	765.93	731.72	765.93	1,102.69
	b. Fiber Glass	968.58	701.53	137.09	968.58	137.09	741.52
	Total	1,700.30	1,929.67	903.02	1,700.30	903.02	1,844.21

For and on behalf of the Board
Camex Limited



Chandraprakash Chopra
Managing Director
(DIN:00375421)



Date : 05-02-2026
Place : Ahmedabad

Government Recognised Export House

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