CORPORATE INFORMATION

COMPOSITION OF THE BOARD:

NAME OF DIRECTOR	DIN	DESIGNATION
Mr. Chandraprakash Chopra	00375421	Managing Director-Promoter Executive
Mr. Rajesh Nahata	00278873	Whole-Time Director, Professional-Executive
Mr. Rahul Chopra	02724914	Promoter-Non-Executive Director
*Mr. Jagrit Sanklecha	11093704	Non-Executive Independent Director
Mrs. Tara Jain	10663639	Non-Executive Independent Director
Mr. Uttam Bhandari	00021649	Non-Executive Independent Director

*Appointed w.e.f. May 15, 2025

CHIEF FINANCIAL OFFICER:

Mr. Anand Jain

COMPANY SECRETARY:

Mr. Vishal Vadhvana

REGISTERED OFFICE:

Camex House, 2nd Floor,
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009
Phone: +91 79 26462261
Fax: 079 26462260

AUDITORS:

M/s Surana Maloo & Co.
Chartered Accountants,
2nd Floor, Aakashganga Complex,
Parimal Under Bridge,
Near Suvidha Shopping Center,
Paldi, Ahmedabad-380007

SECRETARIAL AUDITORS:

M/s. Ravi Kapoor & Associates
4th Floor, Shaival Plaza, Nr. Gujarat College,
Ellisbridge, Ahmedabad-380006.

BANKERS:

Axis Bank Ltd.

REGISTRAR & TRANSFER AGENT:

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Address : C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083
Tel No: +91 22 49186270 Fax: +91 22 49186060
E-mail id: rnt.helpdesk@in.mpms.mufg.com
Website: https://www.mufg.jp/english.

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of CAMEX LIMITED will be held on **Friday, 7th day of August, 2026 at 12:30 p.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

1. **Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 and Reports of the Board of Directors and the Auditors thereon:**

   To consider, and if thought fit, to pass with or without modification the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby adopted."

2. To appoint a Director in place of Mr. Rajesh Nahata (DIN: 00278873), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. **Approval of Material Related Party Transactions with Camex Industries:**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to provisions of Section 188(1)(a) of Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 6th July, 2026, the consent of the members of the Company be and is hereby accorded to approve Material Related Party Transactions to be entered into by the Company with M/s. Camex Industries for the Job work of materials not exceeding ₹ **2 Crores** for each financial year for the period of 3 (three) financial years from the **Financial Year 2026-27 to 2028-29.**

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

4. **Approval of Material Related Party Transactions with Creative Texchem Private Limited:**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to provisions of Section 188(1)(a) of Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 6th July,2026, the consent of the members of the Company be and is hereby accorded to approve Material Related Party Transactions to be entered into by the Company with M/s. Creative Texchem Private Limited for purchase / sale of goods and materials not exceeding ₹ **2 Crores** for each financial year for the period of 3 (three) financial years from the **Financial Year 2026-27 to 2028-29.**

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

5. **Approval of Material Related Party Transactions with Camex Wellness Limited:**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to provisions of Section 188(1)(a) of Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 7th April,2026, the consent of the members of the Company be and is hereby accorded to approve Material Related Party Transactions to be entered into by the Company with M/s. Camex Wellness Limited for purchase / sale of goods and materials not exceeding ₹ **25 Lacs** for each financial year for the period of 3 (three) financial years from the **Financial Year 2026-27 to 2028-29.**

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

6. **Approval of Material Related Party Transactions with Camex Speciality Private Limited:**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 188(1)(a) of Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 6th July,2026, the consent of the members of the Company be and is hereby accorded to approve Material Related Party Transactions to be entered into by the Company with M/s. Camex Speciality Private Limited for purchase / sale of goods and materials not exceeding ₹ **50 Lacs** for each financial year for the period of 3 (three) financial years from the **Financial Year 2026-27 to 2028-29.**

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

7. **Approval of Material Related Party Transactions with Camex Speciality Private Limited:**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 188(1)(d) of Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 7th April,2026, the consent of the members of the Company be and is hereby accorded to approve Material Related Party Transactions to be entered into by the Company with M/s. Camex Speciality Private Limited availing the premises on rental basis and payment of rent proposed to be entered into by the Company with M/s. Camex Speciality Pvt. Ltd. not exceeding ₹ 1.42 Lacs p.m. with the revision of 10% every year for the period of 36 months from the financial year 2026-27 to 2028-29. Brief details are as per below.

Description Period Amount (in Rs): ₹ 1,41,130/- p.m. for the FY 2026-27

Description Period Amount (in Rs): ₹ 1,55,243/- p.m. for the FY 2027-28

Description Period Amount (in Rs): ₹ 1,70,800/- p.m. for the FY 2028-29

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

8. **Approval of Material Related Party Transactions with Chandraprakash Chopra HUF:**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 188(1)(d) of Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 7th April,2026, the consent of the members of the Company be and is hereby accorded to approve Material Related Party Transactions to be entered into by the Company with M/s. Camex Speciality Private Limited availing the premises on rental basis and payment of rent proposed to be entered into by the

Company with M/s. Camex Speciality Pvt. Ltd. not exceeding ₹ 0.36 Lacs Per Month with the revision of 10% every year for the period of 36 months from the financial year 2026-27 to 2028-29. Brief details are as per below.

Description Period Amount (in Rs): ₹ 36,000/- p.m. for the FY 2026-27

Description Period Amount (in Rs): ₹ 39,600/- p.m. for the FY 2027-28

Description Period Amount (in Rs): ₹ 43,560/- p.m. for the FY 2028-29

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

9. Approval of Material Related Party Transactions with Camex Speciality Private Limited:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to applicable provisions of Companies Act, 2013, and the rules made thereunder and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 6th July,2026, the consent of the members of the Company be and is hereby accorded to approve Material Related Party Transactions to be entered into by the Company with M/s. Camex Speciality Private Limited for the acceptance of Un-Secured Loan for the amount not exceeding ₹ **25 Crores** for each financial year for the period of 3 (three) financial years from the **Financial Year 2026-27 to 2028-29.**

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

10. Approval of Material Related Party Transactions with Camex Speciality Private Limited:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 185 of Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 6th July,2026, the consent of the members of the Company be and is hereby accorded to approve Material Related Party Transactions to be entered into by the Company with M/s. Camex Speciality Private Limited for the granting of Un-Secured Loan for the amount not exceeding ₹ **5 Crore** for each financial year for the period of 3 (three) financial years from the **Financial Year 2026-27 to 2028-29** provided that such loans to be utilized by Camex Speciality Private Limited for it's principal business activities only and such other details as mentioned in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

11. Approval of Material Related Party Transactions with Camex Wellness Limited:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 185 of Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 6th July,2026, the consent of the members of the Company be and is hereby accorded to approve the Material Related Party Transactions to be entered into by the Company with M/s. Camex Wellness Limited for the granting of Un-Secured Loan for the amount not exceeding ₹ **50 Lacs** for each financial year for the period of 3 (three) financial years from the **Financial Year 2026-27 to 2028-29** provided that such loans to be utilized by Camex Wellness Limited for it's principal business activities only and such other details as mentioned in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

12. Approval of Material Related Party Transactions with Camex Wellness Limited:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to applicable provisions of Companies Act, 2013, and the Rules made thereunder and Regulation 23 of Securities and Exchange Board of India (LODR) Regulations, 2015, ("Regulations"), and pursuant to recommendations received from Audit Committee of the Company and subsequently the same was approved by the Board of Director of the Company in their meeting held on 6th July,2026, the consent of the members of the Company be and is hereby accorded to approve Material Related Party Transactions to be entered into by the Company with M/s. Camex Wellness Limited for the acceptance of Un-Secured Loan for the amount not exceeding ₹ **25 Lacs** for each financial year for the period of 3 (three) financial years from the **Financial Year 2026-27 to 2028-29.**

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and finalize the terms and conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

13. Approval for appointment of Ms. Khushi Nahata daughter of Mr. Rajesh Nahata Whole-Time Director of the Company to hold office or place of profit:

To consider and, if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 188 (1)(f) of the Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Meetings of Board and its Powers) Rules, 2014 and such other applicable provisions of the Act and as per the Regulation 23 of the Securities Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation received from Audit Committee of the Company and subsequently approved by the Board of Directors of the Company in their Board Meeting held on Date 7th April,2026, consent of the Members of the Company be and is hereby accorded to appoint Ms. Khushi Nahata daughter of Mr. Rajesh Nahata Whole-Time Director of the Company to hold office or place of profit with a salary not exceeding ₹ 12.00 Lacs p.a. and with a power to the Board to make revision from time to time as the Board thinks fit and approve subject to the limit not exceeding ₹ 12 Lacs P.A.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to determine and finalize the terms & conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

Registered Office:
Camex House, 2nd Floor
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009
Date: 6th July, 2026
Place: Ahmedabad

By Order of the Board

Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421

NOTES:

1. The Annual General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide it's General Circular No. 14/2020 dated April 8, 2020 and other applicable circulars including latest General Circular No 03/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars including latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars), has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for the financial year 2026. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the 37th AGM of the Shareholders will thus be held through video conferencing (VC) or other audio-visual means (OAVM) without physical presence of members at a common venue. Hence, Shareholders can attend and participate in the ensuing AGM through VC/OAVM. Central Depository Services (India) Limited ("CDSL") will be providing facility for voting through remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained at Note No I to X below and is also available on the website of the Company at www.camexltd.com.

2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of 37th AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic means to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.camexltd.com and website of BSE Limited at www.bseindia.com. Physical copy of the Notice of the 37th AGM along with Annual Report for the financial year 2025-26 shall be sent to those Members who request for the same.

5. Company has fixed Record date as **Saturday, 1st August, 2026** for the purpose of Annual General Meeting.

3. Shareholders are requested to notify the Company immediately the change, if any, in the address in full with the postal area, pin code number, quoting their folio numbers.

4. Information regarding appointment/ re-appointment of Directors in pursuant to Regulation 36 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standards on General Meetings and Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special businesses to be transacted are annexed hereto.

5. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with above MCA Circulars.

6. Shareholders seeking any information with regard to Notice are requested to write to the Company at least 7 (Seven) days before the meeting so as to enable the management to keep the information ready.

7. Shareholders holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares are held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.

8. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,

    a. For shares held in electronic form: to their Depository Participants (DPs)

    b. For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021.

    The Company has sent communication to shareholders in this regard.

9. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode.

10. Since the AGM will be held through VC/OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including the Route Map are not annexed in this Notice.

11. Institutional / Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution /Authorization etc. authorizing its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act to the Scrutinizer by E-mail at registered E-mail address: ravi@ravics.com.

Process and manner for Shareholders opting for voting through electronic means:

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars the Company is providing facility of remote e-voting as well as e-voting facility during the AGM to its Shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency.

ii. The Shareholders can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 Shareholders on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

iii. The attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

iv. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the Shareholders is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the Shareholders such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through remote e-voting or e-voting.

v. In line with the Ministry of Corporate Affairs (MCA) General Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.camexltd.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.

vi. Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. Friday, July 31, 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting facility on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

vii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the **Cut-off date i.e. Friday, July 31, 2026**, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.

viii. Once the vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

ix. The voting rights of the Shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the C**ut-off date i.e. Friday, July 31, 2026**,

x. The Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) and proprietor of M/s. Ravi Kapoor & Associates, to act as the Scrutinizer for conducting the remote e-voting process and e-voting on the date of the AGM, in a fair and transparent manner.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on **Tuesday, August 4, 2026 at 9.00 a.m. and ends on Thursday, August 6, 2026 at 5.00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-off date i.e. Friday, July 31, 2026,** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote again at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e voting is in progress as per the information provided by company. On clicking the e voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/ LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is availableat https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738, 22-23058542-43 and 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 // 1800 22 44 30 and 022–4886 7000

Pursuant to SEBI Circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

(i) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

   1) The shareholders should log on to the e-voting website www.evotingindia.com.

   2) Click on "Shareholders" module.

   3) Now enter your User ID

      a. For CDSL: 16 digits beneficiary ID,

      b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

      c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

   4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on "SUBMIT" tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant <Camex Limited> on which you choose to vote.

(vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the

Company at the email address viz; ravi@ravics.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (Seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@camexltd.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7(Seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@camexltd.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai–400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Registered Office:
Camex House, 2nd Floor
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009
Date: 6th July, 2026
Place: Ahmedabad

By Order of the Board

Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3:

Approval of Material Related Party Transactions to be entered into with M/s. Camex Industries for Job Work:

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Company's Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of an ordinary resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with M/s. Camex Industries for the purpose of Job work of materials not exceeding ₹ 2 Crores for each financial year for the period of 3 (three) financial years from the Financial Year 2026-27 to 2028-29.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 3 of this Notice is being placed before the Members for seeking their approval by way of an Ordinary Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

The Management of the Company has provided the Audit Committee with the relevant details as required under the ISF Note and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 3 of the accompanying Notice.

Information required to be disclosed in the Explanatory Statement for Item No. 3 pursuant to SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 on RPT Industry Standards read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2026 and last updated on January 30, 2026, are as follows:

PART-A

Minimum Information of the proposed Material Related Party Transaction

<table>
<tr><th>Particulars of the information</th><th colspan="3">Information Provided by the Management</th></tr>
<tr><td colspan="4">A (1) Basic details of the related party</td></tr>
<tr><td>Name of related party</td><td colspan="3">M/s. Camex Industries</td></tr>
<tr><td>Country of incorporation of the related party</td><td colspan="3">India</td></tr>
<tr><td>Nature of business of the related party</td><td colspan="3">Job work of Material of Textiles Dyes and Intermediates</td></tr>
<tr><td colspan="4">A (2) Relationship and ownership of the related party</td></tr>
<tr><td>Relationship between the listed entity and the related party - including nature of its concern (financial or otherwise) and the following:</td><td colspan="3">Camex industries is Proprietorship Firm in which Mr. Rahul Chopra is the Proprietor who is a Director of the Company and also the son of Mr. Chandraprakash Chopra, Managing Director of the Company</td></tr>
<tr><td>Shareholding of the listed entity / whether direct or indirect, in the related party.</td><td colspan="3">There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party.</td></tr>
<tr><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.</td><td colspan="3">Related Party is a Sole Proprietorship and does not have any Capital Contribution by the Listed entity in the Related Party</td></tr>
<tr><td>Shareholding of the related party, whether direct or indirect, in the listed entity.</td><td colspan="3">1361670 shares (as on 31st March,2026)</td></tr>
<tr><td colspan="4">A(3) Details of previous transactions with the related party</td></tr>
<tr><td rowspan="2">Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>Sr. No.</td><td>Nature of Transactions</td><td>FY.2025-26 (INR)</td></tr>
<tr><td>1.</td><td>Job Work of Goods and Material</td><td>₹ 87,01,207.50</td></tr>
</table>

Particulars of the information	Information Provided by the Management	
Information provided by the management	The Company has entered into job work / processing arrangements for materials with Camex Industries during the previous financial year and the current financial year up to the date of this note. Under the said arrangement, the Company sends materials to the related party for processing / job work, and the processed goods are returned to the Company.	
Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	₹ 87,01,207.50 as on 31st March,2026	
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	Nil	
A(4) Amount of the proposed transaction(s)		
Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	not exceeding ₹ 2.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029	
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	
Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (Considering FY 2025-26 as the immediately preceding Financial Year)	1.33%	
Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil	
Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (Considering FY 2025-26 as the immediately preceding Financial Year) (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	229.85%	
Financial performance of the related party for the immediately preceding financial year:	**Particulars**	**FY-2025-2026 (₹)**
	Turnover	87,01,207.00
	Profit after Tax	22,08,310.00
	Net Worth	37,30,418.00
A(5) Basic details of the proposed transaction		
Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	To Avail the service of Job Work of Certain Goods and Material	
Details of each type of the proposed transaction	To Avail the service of Job Work of Certain Goods and Material	
Tenure of the proposed transaction (tenure in number of years or months to be specified)	For the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029	
Whether omnibus approval is being sought?	No	
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 2.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029	
Any advance paid or received for an arrangement, if any	Nil	
The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement	The transaction would be carried out at price generally prevailing in the market.	
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	It is necessary to enter into an arrangement for Job Work Charges on certain goods belonging to Camex Industries and therefore it proposes to enter into such arrangement.	

<table>
<tr><th>Particulars of the information</th><th colspan="2">Information Provided by the Management</th></tr>
<tr><td rowspan="7">Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.
Explanation: Indirect interest shall mean interest held through any person over which an individual has control.</td><td colspan="2">Chandraprakash Bhanwarlal Chopra</td></tr>
<tr><td colspan="2">Rahul C Chopra</td></tr>
<tr><td colspan="2">Chandraprakash Bhanwarlal HUF</td></tr>
<tr><td colspan="2">Preksha Rahul Chopra</td></tr>
<tr><td colspan="2">Jayshri Chandraprakash Chopra</td></tr>
<tr><td colspan="2">Nirmaladevi Mahaveer Chopra</td></tr>
<tr><td colspan="2">Camex Speciality Private Limited</td></tr>
<tr><td rowspan="6">a. Name of the director / KMP</td><td>Name</td><td>Designation</td></tr>
<tr><td>Chandraprakash Bhanwarlal Chopra</td><td>Managing Director</td></tr>
<tr><td>Rahul Chandraprakash Chopra</td><td>Director</td></tr>
<tr><td>Rajesh Nahata</td><td>Whole-time director</td></tr>
<tr><td>Anand Manilal Jain</td><td>CFO</td></tr>
<tr><td>Vishal Chandrakant Vadhvana</td><td>Company Secretary</td></tr>
<tr><td rowspan="2">b. Shareholding of the director / KMP, whether direct or indirect, in the related party</td><td>Name of the Shareholders</td><td>No. of Shares held in Related Party As on 31st March, 2026</td></tr>
<tr><td>N.A.</td><td>N.A.</td></tr>
<tr><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee</td><td colspan="2">N.A.</td></tr>
<tr><td>Other information relevant for decision making.</td><td colspan="2">Nil</td></tr>
<tr><td>Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors</td><td colspan="2">Yes</td></tr>
<tr><td>Any other information relevant, if any</td><td colspan="2">Nil</td></tr>
</table>

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered

PART-B

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

B(1): Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

Particulars of the information	Information Provided by the Management
Name of the Related Parties	Camex Industries
Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	no "bidding or other process" was conducted for this purpose
Basis of determination of price.	The standard price for industrial sales and purchase is determined on the basis of past purchase prices, prevailing market rates, supplier quotations, quality and specifications of materials, transportation and handling costs, trade discounts, and applicable taxes or duties. Expected changes in market conditions, such as inflation or seasonal price fluctuations, are also considered while fixing the standard price. This helps the organization maintain uniform pricing and control costs in purchasing and selling activities.
In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
a. Amount of Trade advance	Nil
b. Tenure	3 Year for the FY.2026-27 to 2028-29
c. Whether same is self-liquidating?	No

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The proposed transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business, wherever applicable. The transaction(s) will be entered into in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy on Related Party Transactions. The pricing and other commercial terms of the proposed transaction(s) are comparable with those prevailing in similar transactions with unrelated parties, wherever applicable.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Ordinary Resolution as set out in item No. 3 of this Notice for the approval of members.

Item No. 4:

Approval of Material Related Party Transactions to be entered into with M/s. Creative Texchem Private Limited for the Purchase and sales of Good/Material:

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Company's Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of an ordinary resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with M/s. Creative Texchem Private limited for the purpose of purchase and sales of Good/Material not exceeding ₹ 2 Crores for each financial year for the period of 3 (three) financial years from the Financial Year 2026-27 to 2028-29.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 4 of this Notice is being placed before the Members for seeking their approval by way of an Ordinary Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

The Management of the Company has provided the Audit Committee with the relevant details as required under the ISF Note and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 4 of the accompanying Notice.

Information required to be disclosed in the Explanatory Statement for Item No. 4 pursuant to SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 on RPT Industry Standards read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2026 and last updated on January 30, 2026, are as follows:

PART-A

Minimum Information of the proposed Material Related Party Transaction

<table>
<tr><th>Particulars of the information</th><th colspan="3">Information Provided by the Management</th></tr>
<tr><td colspan="4">A (1) Basic details of the related party</td></tr>
<tr><td>Name of related party</td><td colspan="3">M/s.Creative Texchem Private Limited</td></tr>
<tr><td>Country of incorporation of the related party</td><td colspan="3">India</td></tr>
<tr><td>Nature of business of the related party</td><td colspan="3">Wholesale and Retail Trading of Textile Dyes and Intermediates</td></tr>
<tr><td colspan="4">A (2) Relationship and ownership of the related party</td></tr>
<tr><td>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</td><td colspan="3">M/s. Creative Texchem India Private Limited, being a Private Limited Company in which Mr. Devendra Chopra is a director and who is a brother of Mr. Chandraprakash Chopra, Managing Director of the Company.</td></tr>
<tr><td>Shareholding of the listed entity / whether direct or indirect, in the related party.</td><td colspan="3">There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party</td></tr>
<tr><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.</td><td colspan="3">Related Party is a Private Limited Company and does not have any Capital Contribution by the Listed entity in the Related Party</td></tr>
<tr><td>Shareholding of the related party, whether direct or indirect, in the listed entity.</td><td colspan="3">Nil</td></tr>
<tr><td colspan="4">A (3) Details of previous transactions with the related party</td></tr>
<tr><td rowspan="2">Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>S.No</td><td>Nature of Transactions</td><td>FY.2025-26 (INR)</td></tr>
<tr><td>1.</td><td>Purchase and Sales of Goods and Material</td><td>₹ 52,86,454.00</td></tr>
</table>

Particulars of the information	Information Provided by the Management	
Information provided by the management	The Company has entered into arrangements for the Purchase and sales of Goods and Materials with Creative Texchem India Private Limited during the previous financial year and the current financial year up to the date of this note. Under the said arrangement, the Company sale the materials to the related party.	
Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	₹ 5,86,454.00 as on 31st March,2026	
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	Nil	
A(4) Amount of the proposed transaction(s)		
Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	not exceeding ₹ 2.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029	
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	
Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (Considering FY 2025-26 as the immediately preceding Financial Year)	1.33%	
Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil	
Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (Considering FY 2025-26 as the immediately preceding Financial Year) (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	11.78%	
Financial performance of the related party for the immediately preceding financial year:	**Particulars**	**FY-2025-2026 (₹)**
	Turnover	16,97,15,233.00
	Profit after/after Tax	64,16,005.00
	Net Worth	3,19,85,357.00
A(5) Basic details of the proposed transaction		
Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	Sales & Purchase of Goods and Materials with Creative Texchem India Private Limited	
Details of each type of the proposed transaction	Sales & Purchase of Goods and Materials with Creative Texchem India Private Limited	
Tenure of the proposed transaction (tenure in number of years or months to be specified)	For the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029	
Whether omnibus approval is being sought?	No	
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 2.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029	
Any advance paid or received for an arrangement, if any	Nil	
The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement	The transaction would be carried out at price generally prevailing in the market.	
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	It is necessary to enter into an arrangement for the sales & Purchase of Goods and Materials with Creative Texchem India Pvt Ltd and therefore it proposes to enter into such arrangement.	

Particulars of the information	Information Provided by the Management	
Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Chandraprakash Bhanwarlal Chopra	
	Rahul C Chopra	
	Chandraprakash Bhanwarlal HUF	
	Preksha Rahul Chopra	
	Jayshri Chandraprakash Chopra	
	Nirmaladevi Mahaveer Chopra	
	Camex Speciality Private Limited	
a. Name of the director / KMP	**Name**	**Designation**
	Chandraprakash Bhanwarlal Chopra	Managing Director
	Rahul Chandraprakash Chopra	Director
	Rajesh Nahata	Whole-time director
	Anand Manilal Jain	CFO
	Vishal Chandrakant Vadhvana	Company Secretary
b. Shareholding of the director / KMP, whether direct or indirect, in the related party	**Name of the Shareholders**	**No. of Shares held in Related Party As on 31st March, 2026**
	N.A.	N.A.
A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	N.A.	
Other information relevant for decision making.	Nil	
Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes	
Any other information relevant, if any	Nil	

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered

PART-B

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

B(1): Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

Particulars of the information	Information Provided by the Management
Name of the Related Parties	Creative Texchem Private Limited
Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	no “bidding or other process” was conducted for this purpose
Basis of determination of price.	The standard price for industrial sales and purchase is determined on the basis of past purchase prices, prevailing market rates, supplier quotations, quality and specifications of materials, transportation and handling costs, trade discounts, and applicable taxes or duties. Expected changes in market conditions, such as inflation or seasonal price fluctuations, are also considered while fixing the standard price. This helps the organization maintain uniform pricing and control costs in purchasing and selling activities.
In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
a. Amount of Trade advance	Nil
b. Tenure	3 Year for the FY.2026-27 to 2028-29
c. Whether same is self-liquidating?	No

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The proposed transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business, wherever applicable. The transaction(s) will be entered into in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy on Related Party Transactions. The pricing and other commercial terms of the proposed transaction(s) are comparable with those prevailing in similar transactions with unrelated parties, wherever applicable.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Ordinary Resolution as set out in item No. 4 of this Notice for the approval of members.

Item No. 5:

Approval of Material Related Party Transactions to be entered into with M/s. Camex Wellness Limited for the purpose of purchase and sales of Good/Materials:

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Company's Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of an ordinary resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with M/s. Camex Wellness limited for the purpose of purchase and sales of Good/Materials not exceeding ₹ 25 Lacs for each financial year for the period of 3 (three) financial years from the Financial Year 2026-27 to 2028-29.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 5 of this Notice is being placed before the Members for seeking their approval by way of an Ordinary Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

However, the amount proposed of Related Party Transaction is not exceeding ₹ 1.00 crore as mentioned in SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') and therefore this said requirement is not applicable for the agenda Item No.5.

The Management of the Company has provided the Audit Committee with the relevant details as required under and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 5 of the accompanying Notice.

All disclosures pursuant to the provisions of the Companies Act,2013 and the Rule 15 of the Companies (Meetings of Board and its Powers) Rules,2015 are provided in the table appended below for the perusal of members:

Particulars of the information	Information provided by the Management
Name of related party	M/s. Camex Wellness limited
Country of incorporation of the related party	India
Nature of business of the related party	Wholesale and Retail Trade of Healthcare and Wellness Products other related Products
Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:	M/s. Camex Wellness Limited, a Related Party being a Company Limited by Shares in which a Related Party having a common Director namely Mr. Chandraprakash Chopra and Mr. Rahul Chopra who are also a Director in Camex Limited.
Shareholding of the listed entity / whether direct or indirect, in the related party.	There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party.
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	Nil
Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	not exceeding ₹ 25.00 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March, 2029
Tenure of the proposed transaction (tenure in number of years or months to be specified)	For the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029
Whether omnibus approval is being sought?	No
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 25.00 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029
Any advance paid or received for an arrangement, if any	Nil
The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement	
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	It is necessary to enter into an arrangement for the sales & Purchase of Goods and Materials with Camex Wellness Ltd and therefore it proposes to enter into such arrangement.
Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes
Any other information relevant, if any	Nil

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The proposed transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business, wherever applicable. The transaction(s) will be entered into in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy on Related Party Transactions. The pricing and other commercial terms of the proposed transaction(s) are comparable with those prevailing in similar transactions with unrelated parties, wherever applicable.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Ordinary Resolution as set out in item No. 5 of this Notice for the approval of members.

Item No.6:

Approval of Material Related Party Transactions to be entered into with M/s. Camex Speciality Private Limited for the purpose of purchase and sales of Goods/Materials:

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Company's Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of an ordinary resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with M/s. Camex Speciality Private limited for the purpose of purchase and sales of Goods/Materials not exceeding ₹ 50 Lacs for each financial year for the period of 3 (three) financial years from the Financial Year 2026-27 to 2028-29.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 6 of this Notice is being placed before the Members for seeking their approval by way of an Ordinary Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

The Management of the Company has provided the Audit Committee with the relevant details as required under the ISF Note and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 6 of the accompanying Notice.

Information required to be disclosed in the Explanatory Statement for Item No. 6 pursuant to SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 on RPT Industry Standards read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2026 and last updated on January 30, 2026, are as follows:

PART-A

Minimum Information of the proposed Material Related Party Transaction

<table>
<tr><th>Particulars of the information</th><th>Information Provided by the Management</th></tr>
<tr><td colspan="2">A(1) Basic details of the related party</td></tr>
<tr><td>Name of related party</td><td>M/s. Camex Speciality Private limited</td></tr>
<tr><td>Country of incorporation of the related party</td><td>India</td></tr>
<tr><td>Nature of business of the related party</td><td>Wholesale and Retail Trade of Textiles Auxiliaries and other related Products</td></tr>
<tr><td colspan="2">A(2) Relationship and ownership of the related party</td></tr>
<tr><td>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</td><td>M/s.Camex Speciality Pvt. Ltd. a Related Party having a common Director namely Mr. Chandraprakash Chopra and Mr. Rahul Chopra who are also a Director in Camex Limited. Further Mrs. Jayshree Chandraprakash Chopra the other Directors of M/s. Camex Speciality Pvt. Ltd., is a wife of Mr. Chandraprakash Chopra.</td></tr>
<tr><td>Shareholding of the listed entity / whether direct or indirect, in the related party.</td><td>There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party.</td></tr>
<tr><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate Without share capital, then capital contribution, if any, made by the listed entity.</td><td>Related Party is a Private Limited Company and does not have any Capital Contribution by the Listed entity in the Related Party</td></tr>
<tr><td>Shareholding of the related party, whether direct or indirect, in the listed entity.</td><td>10,00,000 Shares (as on 31st March,2026)</td></tr>
<tr><td colspan="2">A(3) Details of previous transactions with the related party</td></tr>
<tr><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table>
<tr><th>Sr. No.</th><th>Nature of Transaction</th><th>F.Y. 2025-26 (INR)</th></tr>
<tr><td>1</td><td>Rent of Property</td><td>15,39,120.00</td></tr>
<tr><td>2</td><td>Un-Secured Loan Taken from Related Party</td><td>35,80,09,087.00</td></tr>
<tr><td>3</td><td>Un-Secured Loan Taken Repaid to Related Party</td><td>30,65,09,087.00</td></tr>
<tr><td>4</td><td>Un-Secured Loan Given to Related Party</td><td>26,00,000.00</td></tr>
<tr><td>5</td><td>Un-Secured Loan Given Repaid by Related Party</td><td>26,00,000.00</td></tr>
</table></td></tr>
<tr><td>Information provided by the management</td><td>It is necessary to enter into an arrangement for the payment of Rent for the using of Commercial Premises with Camex Speciality Pvt Ltd and therefore, it proposes to enter into such arrangement.</td></tr>
<tr><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td>Nil</td></tr>
<tr><td colspan="2">A(4) Amount of the proposed transaction(s)</td></tr>
<tr><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>not exceeding ₹ 50 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029</td></tr>
<tr><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
</table>

Particulars of the information	Information Provided by the Management	
Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (Considering FY 2025-26 as the immediately preceding Financial Year)	0.33%	
Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for The immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil	
Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (Considering FY 2025-26 as the immediately preceding Financial Year) (if consolidated turnover is not available, calculation to be made on Standalone turnover of related party) for the immediately preceding financial year, if available.	11.24%	
Financial performance of the related party for the Immediately preceding financial year:	**Particulars**	**FY-2025-2026 (₹)**
	Turnover	4,44,96,869.00
	Profit after Tax	42,70,258.00
	Net Worth	19,64,41,166.00
A(5) Basic details of the proposed transaction		
Specific type of the proposed transaction (e.g., sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	Sales & Purchase of Goods and Materials with Camex Speciality Private Limited	
Details of each type of the proposed transaction	Sales & Purchase of Goods and Materials with Camex Speciality Private Limited	
Tenure of the proposed transaction (tenure in number of years or months to be specified)	For the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029	
Whether omnibus approval is being sought?	No	
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 50.00 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029	
Any advance paid or received for an arrangement, if any	Nil	
The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement	The transaction would be carried out at price generally prevailing in the market.	
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	It is necessary to enter into an arrangement for the sales & Purchase of Goods and Materials with Camex Speciality Pvt Ltd and therefore it proposes to enter into such arrangement.	
Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Chandraprakash Bhanwarlal Chopra	
	Rahul C Chopra	
	Chandraprakash Bhanwarlal HUF	
	Preksha Rahul Chopra	
	Jayshri Chandraprakash Chopra	
	Nirmaladevi Mahaveer Chopra	
	Camex Speciality Private Limited	
a. Name of the director / KMP	**Name**	**Designation**
	Chandraprakash Bhanwarlal Chopra	Managing Director
	Rahul Chandraprakash Chopra	Director
	Rajesh Nahata	Whole-Time Director
	Anand Manilal Jain	CFO
	Vishal Chandrakant Vadhvana	Company Secretary
b. Shareholding of the director / KMP, whether direct or indirect, in the related party	**Name of the Shareholders**	**No. of Shares held in Related Party As on 31st March,2026**
	N.A.	N.A.
A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	N.A.	
Other information relevant for decision making.	Nil	
Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes	
Any other information relevant, if any	Nil	

PART-B

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

Particulars of the information	Information Provided by the Management
Name of the Related Parties	Camex Speciality Private Limited
Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	no "bidding or other process" was conducted for this purpose
Basis of determination of price.	The standard price for industrial sales and purchase is determined on the basis of past purchase prices, prevailing market rates, supplier quotations, quality and specifications of materials, transportation and handling costs, trade discounts, and applicable taxes or duties. Expected changes in market conditions, such as inflation or seasonal price fluctuations, are also considered while fixing the standard price. This helps the organization maintain uniform pricing and control costs in purchasing and selling activities.
In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
a. Amount of Trade advance	Nil
b. Tenure	3 Year for the FY.2026-27 to 2028-29
c. Whether same is self-liquidating?	No

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The proposed transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business, wherever applicable. The transaction(s) will be entered into in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy on Related Party Transactions. The pricing and other commercial terms of the proposed transaction(s) are comparable with those prevailing in similar transactions with unrelated parties, wherever applicable.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Ordinary Resolution as set out in item No. 6 of this Notice for the approval of members

Item No.7:

Approval of Material Related Party Transactions to be entered into with M/s. Camex Speciality Private Limited for the purpose of payment of Rent:

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Company's Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of an ordinary resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with M/s. Camex Speciality Private limited for the purpose of payment of Rent for using of premises for the amount not exceeding ₹ 1.42 Lacs Per Month with the revision of 10% every year for financial year i.e. from the financial year 2026-27 to 2028-29.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 7 of this Notice is being placed before the Members for seeking their approval by way of an Ordinary Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

The Management of the Company has provided the Audit Committee with the relevant details as required under the ISF Note and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 7 of the accompanying Notice.

Information required to be disclosed in the Explanatory Statement for Item No. 7 pursuant to SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 on RPT Industry Standards read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2026 and last updated on January 30, 2026, are as follows:

PART-A

Minimum Information of the proposed Material Related Party Transaction

Particulars of the information	Information Provided by the Management
A(1) Basic details of the related party	
Name of related party	M/s. Camex Speciality Private Limited
Country of incorporation of the related party	India
Nature of business of the related party	Wholesale and Retail Trade of Textiles Auxiliaries and other related Products
A(2) Relationship and ownership of the related party	
Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:	M/s.Camex Speciality Pvt. Ltd. a Related Party having a common Director namely Mr. Chandraprakash Chopra and Mr. Rahul Chopra who are also a Director in Camex Limited. Further Mrs. Jayshree Chandraprakash Chopra the other Directors of M/s. Camex Speciality Pvt. Ltd., is a wife of Mr. Chandraprakash Chopra.
Shareholding of the listed entity / whether direct or indirect, in the related party.	There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party.

<table>
<tr><th>Particulars of the information</th><th colspan="3">Information Provided by the Management</th></tr>
<tr><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate Without share capital, then capital contribution, if any, made by the listed entity.</td><td colspan="3">Related Party is a Private Limited Company and does not have any Capital Contribution by the Listed entity in the Related Party</td></tr>
<tr><td>Shareholding of the related party, whether direct or indirect, in the listed entity.</td><td colspan="3">10,00,000 Shares (as on 31st March,2026)</td></tr>
<tr><td colspan="4">A(3) Details of previous transactions with the related party</td></tr>
<tr><td rowspan="6">Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>Sr. No.</td><td>Nature of Transaction</td><td>F.Y. 2025-26 (₹)</td></tr>
<tr><td>1</td><td>Rent of Property</td><td>15,39,120.00</td></tr>
<tr><td>2</td><td>Un-Secured Loan Taken from Related Party</td><td>35,80,09,087.00</td></tr>
<tr><td>3</td><td>Un-Secured Loan Taken Repaid to Related Party</td><td>30,65,09,087.00</td></tr>
<tr><td>4</td><td>Un-Secured Loan Given to Related Party</td><td>26,00,000.00</td></tr>
<tr><td>5</td><td>Un-Secured Loan Given Repaid by Related Party</td><td>26,00,000.00</td></tr>
<tr><td>Information provided by the management</td><td colspan="3">It is necessary to enter into an arrangement for the payment of Rent for the using of Commercial Premises with Camex Speciality Pvt Ltd and therefore, it proposes to enter into such arrangement.</td></tr>
<tr><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">Nil</td></tr>
<tr><td colspan="4">A(4) Amount of the proposed transaction(s)</td></tr>
<tr><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Payment of Rent for the using of premises for the amount not exceeding ₹ 1.42 Lacs Per Month with the revision of 10% every year for financial year i.e. from the financial year 2026-27 to 2028-29</td></tr>
<tr><td>Whether the proposed transactions taken togetherwith the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (Considering FY 2025-26 as the immediately preceding Financial Year)</td><td colspan="3">0.001%</td></tr>
<tr><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for The immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td colspan="3">Nil</td></tr>
<tr><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (Considering FY 2025-26 as the immediately preceding Financial Year) (if consolidated turnover is not available, calculation to be made on Standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">0.32%</td></tr>
<tr><td rowspan="4">Financial performance of the related party for the Immediately preceding financial year:</td><td colspan="2">Particulars</td><td>FY-2025-2026 ( )</td></tr>
<tr><td colspan="2">Turnover</td><td>4,44,96,869.00</td></tr>
<tr><td colspan="2">Profit after Tax</td><td>42,70,258.00</td></tr>
<tr><td colspan="2">Net Worth</td><td>19,64,41,166.00</td></tr>
<tr><td colspan="4">A(5) Basic details of the proposed transaction</td></tr>
<tr><td>Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="3">Payment of Rent for the using of premises for the amount not exceeding ₹ 1.42 Lacs Per Month with the revision of 10% every year for financial year i.e. from the financial year 2026-27 to 2028-29</td></tr>
<tr><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="3">For the period of 3 (three) years from the financial year starting from 1st April, 2026 to 31st March,2029</td></tr>
</table>

Particulars of the information	Information Provided by the Management	
Whether omnibus approval is being sought?	No	
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 1,41,130/- p.m. for the FY 2026-27 ₹ 1,55,243/- p.m. for the FY 2027-28 ₹ 1,70,800/- p.m. for the FY 2028-29	
Any advance paid or received for an arrangement, if any	Nil	
The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement	The transaction would be carried out at price generally prevailing in the market.	
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	It is necessary to enter into an arrangement for the payment of Rent for the using of Commercial Premises with Camex Speciality Pvt Ltd and therefore it proposes to enter into such arrangement.	
Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Chandraprakash Bhanwarlal Chopra	
	Rahul C Chopra	
	Chandraprakash Bhanwarlal HUF	
	Preksha Rahul Chopra	
	Jayshri Chandraprakash Chopra	
	Nirmaladevi Mahaveer Chopra	
	Camex Speciality Private Limited	
a. Name of the director / KMP	**Name**	**Designation**
	Chandraprakash Bhanwarlal Chopra	Managing Director
	Rahul Chandraprakash Chopra	Director
	Rajesh Nahata	Whole-Time Director
	Anand Manilal Jain	CFO
	Vishal Chandrakant Vadhvana	Company Secretary
b. Shareholding of the director / KMP, whether direct or indirect, in the related party	**Name of the Shareholders**	**No. of Shares held in Related Party As on 31st March, 2026**
	N.A.	N.A.
A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	N.A.	
Other information relevant for decision making.	Nil	
Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes	
Any other information relevant, if any	Nil	

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The proposed transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business, wherever applicable. The transaction(s) will be entered into in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy on Related Party Transactions. The pricing and other commercial terms of the proposed transaction(s) are comparable with those prevailing in similar transactions with unrelated parties, wherever applicable.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.

Sr. No.	Particulars of Information	Information provided by the Management
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Ordinary Resolution as set out in item No. 7 of this Notice for the approval of members

Item No.8:

Approval of Material Related Party Transactions to be entered into with Chandraprakash Chopra HUF for the purpose of payment of Rent:

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Company's Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of an ordinary resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with Chandraprakash Chopra HUF for the purpose of payment of Rent for the using of premises for the amount not exceeding ₹ 0.36 Lacs Per Month with the revision of 10% every year for financial year i.e. from the financial year 2026-27 to 2028-29.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 8 of this Notice is being placed before the Members for seeking their approval by way of an Ordinary Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

However, the amount proposed Related Party Transaction is not exceeding ₹ 1.00 crore as mentioned SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') and therefore this said requirement is not applicable for the agenda Item No.8.

The Management of the Company has provided the Audit Committee with the relevant details as required under and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 8 of the accompanying Notice.

All disclosures pursuant to the Provisions of the Companies Act,2013 and the Rule 15 of the Companies (Meetings of Board and its Powers) Rules,2015 are provided in the table appended below for the perusal of members:

Particulars of the information	Information Provided by the Management
Name of related party	Chandraprakash Chopra HUF
Country of incorporation of the related party	India
Nature of business of the related party	Retails and Other Income
Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:	Chandraprakash Chopra HUF, Mr. Chandraprakash Chopra being a Karta of this HUF is a Promoter and the Managing Director of the Company
Shareholding of the listed entity / whether direct or indirect, in the related party.	There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party.
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	Nil
Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	not exceeding ₹ 0.36 Lacs Per Month with the revision of 10% every year for financial year i.e. from the financial year 2026-27 to 2028-29
Tenure of the proposed transaction (tenure in number of years or months to be specified)	For the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029
Whether omnibus approval is being sought?	No
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 36,000/- p.m. for the FY 2026-27 ₹ 39,600/- p.m. for the FY 2027-28 ₹ 43,560/- p.m. for the FY 2028-29
Any advance paid or received for an arrangement, if any	Nil
The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement	The transaction would be carried out at price generally prevailing in the market.
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	It is necessary to enter into an arrangement for the payment of Rent for the using of Commercial Premises with Chandraprakash Chopra HUF and therefore it proposes to enter into such arrangement.
Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes
Any other information relevant, if any	Nil

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The proposed transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business, wherever applicable. The transaction(s) will be entered into in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy on Related Party Transactions. The pricing and other commercial terms of the proposed transaction(s) are comparable with those prevailing in similar transactions with unrelated parties, wherever applicable.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable

Sr. No.	Particulars of Information	Information provided by the Management
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Ordinary Resolution as set out in item No. 8 of this Notice for the approval of members

Item No.9:

Approval of Material Related Party Transactions with Camex Speciality Private Limited for the purpose of acceptance of an Un-Secured Loan:

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with the Company’s Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of an ordinary resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with Camex Speciality Private Limited for the purpose of acceptance of an Un-Secured loan from the Related Party for the amount not exceeding ₹ 25.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 9 of this Notice is being placed before the Members for seeking their approval by way of an Ordinary Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, (‘Circular’) has mandated listed companies to follow Industry Standards on ‘Minimum Information’ to be provided to the Audit Committee and Members for approval of Related Party Transactions’ (‘RPTs’) (‘ISF Note’). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

The Management of the Company has provided the Audit Committee with the relevant details as required under the ISF Note and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 9 of the accompanying Notice.

Information required to be disclosed in the Explanatory Statement for Item No. 9 pursuant to SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 on RPT Industry Standards read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2026 and last updated on January 30, 2026, are as follows:

PART-A

Minimum Information of the proposed Material Related Party Transaction

Particulars of the information	Information provided by the Management
A (1) Basic details of the related party	
Name of related party	M/s. Camex Speciality Private limited
Country of incorporation of the related party	India

<table>
<tr><th>Particulars of the information</th><th colspan="3">Information provided by the Management</th></tr>
<tr><td>Nature of business of the related party</td><td colspan="3">Wholesale and Retail Trade of Textiles Auxiliaries and other related Products</td></tr>
<tr><td colspan="4">A (2) Relationship and ownership of the related party</td></tr>
<tr><td>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</td><td colspan="3">M/s.Camex Speciality Pvt. Ltd. a Related Party having a common Director namely Mr. Chandraprakash Chopra and Mr. Rahul Chopra who are also a Director in Camex Limited. Further Mrs. Jayshree Chandraprakash Chopra the other Directors of M/s. Camex Speciality Pvt. Ltd., is a wife of Mr. Chandraprakash Chopra.</td></tr>
<tr><td>Shareholding of the listed entity / whether direct or indirect, in the related party.</td><td colspan="3">There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party.</td></tr>
<tr><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.</td><td colspan="3">Related Party is a Private Limited Company and does not have any Capital Contribution by the Listed entity in the Related Party</td></tr>
<tr><td>Shareholding of the related party, whether direct or indirect, in the listed entity.</td><td colspan="3">10,00,000 Shares (as on 31st March,2026)</td></tr>
<tr><td colspan="4">A(3) Details of previous transactions with the related party</td></tr>
<tr><td rowspan="6">Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>Sr. No.</td><td>Nature of Transaction</td><td>F.Y. 2025-26 (INR)</td></tr>
<tr><td>1</td><td>Rent of Property</td><td>15,39,120.00</td></tr>
<tr><td>2</td><td>Un-Secured Loan Taken from Related Party</td><td>35,80,09,087.00</td></tr>
<tr><td>3</td><td>Un-Secured Loan Taken Repaid to Related Party</td><td>30,65,09,087.00</td></tr>
<tr><td>4</td><td>Un-Secured Loan Given to Related Party</td><td>26,00,000.00</td></tr>
<tr><td>5</td><td>Un-Secured Loan Given Repaid by Related Party</td><td>26,00,000.00</td></tr>
<tr><td>Information provided by the management</td><td colspan="3">As the Company needs the Working Capital for meeting up the routine expenses and for the purpose of business expansion unsecured loan has been taken from Related Party. Therefore, it is proposed to enter into this arrangement for the acceptance of Un-Secured loan from Related Party Camex Speciality Private Limited</td></tr>
<tr><td rowspan="6">Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Sr. No.</td><td>Nature of Transaction</td><td>F.Y. 2025-26 (INR)</td></tr>
<tr><td>1</td><td>Rent of Property</td><td>15,39,120.00</td></tr>
<tr><td>2</td><td>Un-Secured Loan Taken from Related Party</td><td>35,80,09,087.00</td></tr>
<tr><td>3</td><td>Un-Secured Loan Taken Repaid to Related Party</td><td>30,65,09,087.00</td></tr>
<tr><td>4</td><td>Un-Secured Loan Given to Related Party</td><td>26,00,000.00</td></tr>
<tr><td>5</td><td>Un-Secured Loan Given Repaid by Related Party</td><td>26,00,000.00</td></tr>
<tr><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">Nil</td></tr>
<tr><td colspan="4">A(4) Amount of the proposed transaction(s)</td></tr>
<tr><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Acceptance of Un-Secured loan for the amount not exceeding ₹ 25.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029</td></tr>
</table>

Particulars of the information	Information provided by the Management
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (Considering FY 2025-26 as the immediately preceding Financial Year)	16.72%
Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil
Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (Considering FY 2025-26 as the immediately preceding Financial Year) (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	561.84%
Financial performance of the related party for the immediately preceding financial year:	**Particulars** — **FY-2025-2026 (₹)** Turnover: 4,44,96,869.00 Profit after Tax: 42,70,258.00 Net Worth: 19,64,41,166.00
A (5) Basic details of the proposed transaction	
Specific type of the proposed transaction (e.g., sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	To accept the Payment of an Unsecured Loan from Camex Speciality Private Limited
Details of each type of the proposed transaction	To accept the acceptance of Payment of Unsecured Loan from Camex Speciality Private Limited
Tenure of the proposed transaction (tenure in number of years or months to be specified)	For the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029
Whether omnibus approval is being sought?	No
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 25.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029
Any advance paid or received for an arrangement, if any	Nil
The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement	The transaction would be carried out at price generally prevailing in the market.
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transaction (RPT) for acceptance of an unsecured loan is in the interest of the Listed Entity as it provides financial support and strengthens the liquidity position of the Company for meeting its business requirements. The funds are being received on mutually agreed terms and conditions, including applicable interest rate and repayment terms, which are commercially reasonable and beneficial to the Listed Entity. The transaction enables the Company to efficiently manage its financial resources without creating any charge or security over the assets of the Company, and is not expected to adversely impact the operations or financial position of the Listed Entity

<table>
<tr><th>Particulars of the information</th><th colspan="2">Information provided by the Management</th></tr>
<tr><td rowspan="7">Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.</td><td colspan="2">Chandraprakash Bhanwarlal Chopra</td></tr>
<tr><td colspan="2">Rahul C Chopra</td></tr>
<tr><td colspan="2">Chandraprakash Bhanwarlal HUF</td></tr>
<tr><td colspan="2">Preksha Rahul Chopra</td></tr>
<tr><td colspan="2">Jayshri Chandraprakash Chopra</td></tr>
<tr><td colspan="2">Nirmaladevi Mahaveer Chopra</td></tr>
<tr><td colspan="2">Camex Speciality Private Limited</td></tr>
<tr><td rowspan="6">a. Name of the director / KMP</td><td>Name</td><td>Designation</td></tr>
<tr><td>Chandraprakash Bhanwarlal Chopra</td><td>Managing Director</td></tr>
<tr><td>Rahul Chandraprakash Chopra</td><td>Director</td></tr>
<tr><td>Rajesh Nahata</td><td>Whole-time director</td></tr>
<tr><td>Anand Manilal Jain</td><td>CFO</td></tr>
<tr><td>Vishal Chandrakant Vadhvana</td><td>Company Secretary</td></tr>
<tr><td rowspan="6">b. Shareholding of the director / KMP, whether direct or indirect, in the related party</td><td>Name of the Shareholders</td><td>No. of Shares held in Related Party As on 31st March, 2026</td></tr>
<tr><td>Chandraprakash Bhanwarlal Chopra</td><td>565500</td></tr>
<tr><td>Rahul Chandraprakash Chopra</td><td>554000</td></tr>
<tr><td>Jayshri Chandraprakash Chopra</td><td>325000</td></tr>
<tr><td>Preksha Rahul Chopra</td><td>200600</td></tr>
<tr><td>Rihaan Chopra (Minor)
Rahul Chopra (Guardian)</td><td>1200</td></tr>
<tr><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee</td><td colspan="2">N.A.</td></tr>
<tr><td>Other information relevant for decision making.</td><td colspan="2">Nil</td></tr>
<tr><td>Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors</td><td colspan="2">Yes</td></tr>
<tr><td>Any other information relevant, if any</td><td colspan="2">Nil</td></tr>
</table>

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered

PART-B

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

Particulars of the information	Information Provided by the Management
Name of Related Party	Camex Speciality Private Limited
Nature of Related Party Transactions	Approval of Material Related Party Transactions with Camex Speciality Private Limited for the acceptance of Un-Secured Loan for the amount not exceeding ₹ 25 Crore
Material covenants of the proposed transaction	N.A.
Interest rate (in terms of numerical value or base rate and applicable spread	10%
Cost of borrowing Note: This shall include all costs associated with the borrowing	N.A.
Maturity / due date	Every year

Particulars of the information	Information Provided by the Management
Repayment schedule & terms	As per Company Standard Terms and Conditions
Whether secured or unsecured	Unsecured
If secured, the nature of security & security coverage ratio	N.A.
The purpose for which the funds will be utilized by the listed entity / subsidiary	The proposed Related Party Transaction (RPT) for acceptance of an unsecured loan is in the interest of the company as it provides financial support and strengthens the liquidity position of the Company for meeting its business requirements. The funds are being received on mutually agreed terms and conditions, including applicable interest rate and repayment terms, which are commercially reasonable and beneficial to the Listed Entity. The transaction enables the Company to efficiently manage its financial resources without creating any charge or security over the assets of the Company, and is not expected to adversely impact the operations or financial position of the Listed Entity

PART-C

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B

C(4): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary:

Sr. No.	Particulars of the Information	Information provided by the Management
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements	
	a. Before transaction	0.15
	b. After transaction	0.69
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements	
	a. Before transaction	0.77
	b. After transaction	5.48

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The loan is proposed to meet the business and operational requirements of the concerned entity. The transaction is expected to strengthen the business relationship within the group and improve efficient utilization of financial resources. The terms of the loan, including tenure, repayment, and interest (if any), are fair, reasonable, and not prejudicial to the interests of the Company and its shareholders.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable

Sr. No.	Particulars of Information	Information provided by the Management
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Ordinary Resolution as set out in item No. 9 of this Notice for the approval of members

Item No.10:

Approval of Material Related Party Transactions with Camex Speciality Private Limited for the purpose of granting of an Un-Secured Loan:

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity said entity(ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting.

It is proposed to give unsecured loan(s) for the amount not exceeding ₹ 5.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029 to Camex Speciality Private Limited ("CSPL"), an entity in which Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act.

Further it is confirmed by the management of CSPL that the said unsecured loan will be utilised by it for the purpose of it's principal business activities.

Therefore, consent of the members is being sought by way of a special resolution pursuant to Section 185 of the Companies Act, 2013 (as amended by the Companies (Amendment) Act, 2017) and in terms of provisions of Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for granting of above unsecured loan to CSPL on the terms mentioned in the resolution set out at item no.10.

This resolution is also being passed under section 188 of the Companies Act, 2013 as loan to promoter group entity may be covered under clause 2(1)(ZC) of SEBI (LODR) Regulations, 2015 as being transfer of resources.

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Company's Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of a Special Resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with Camex Speciality Private Limited for the purpose of granting of an Un-Secured loan to the Related Party for the amount not exceeding ₹ 5.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 10 of this Notice is being placed before the Members for seeking their approval by way of a Special Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, (‘Circular’) has mandated listed companies to follow Industry Standards on ‘Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions’ (‘RPTs’) (‘ISF Note’). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

The Management of the Company has provided the Audit Committee with the relevant details as required under the ISF Note and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 10 of the accompanying Notice.

Information required to be disclosed in the Explanatory Statement for Item No.10 pursuant to SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 on RPT Industry Standards read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2026 and last updated on January 30, 2026, are as follows:

PART-A

Minimum Information of the proposed Material Related Party Transaction

<table>
<tr><th>Particulars of the information</th><th colspan="3">Information provided by the Management</th></tr>
<tr><td colspan="4">A (1) Basic details of the related party</td></tr>
<tr><td>Name of related party</td><td colspan="3">M/s. Camex Speciality Private limited</td></tr>
<tr><td>Country of incorporation of the related party</td><td colspan="3">India</td></tr>
<tr><td>Nature of business of the related party</td><td colspan="3">Wholesale and Retail Trade of Textiles Auxiliaries and other related Products</td></tr>
<tr><td colspan="4">A (2) Relationship and ownership of the related party</td></tr>
<tr><td>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</td><td colspan="3">M/s.Camex Speciality Pvt. Ltd. a Related Party having a common Director namely Mr. Chandraprakash Chopra and Mr. Rahul Chopra who are also a Director in Camex Limited. Further Mrs. Jayshree Chandraprakash Chopra the other Directors of M/s. Camex Speciality Pvt. Ltd., is a wife of Mr. Chandraprakash Chopra.</td></tr>
<tr><td>Shareholding of the listed entity / whether direct or indirect, in the related party.</td><td colspan="3">There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party</td></tr>
<tr><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.</td><td colspan="3">Related Party is a Private Limited Company and does not have any Capital Contribution by the Listed entity in the Related Party</td></tr>
<tr><td>Shareholding of the related party, whether direct or indirect, in the listed entity.</td><td colspan="3">10,00,000 Shares (as on 31st March,2026)</td></tr>
<tr><td colspan="4">A(3) Details of previous transactions with the related party</td></tr>
<tr><td rowspan="6">Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>Sr. No.</td><td>Nature of Transaction</td><td>F.Y. 2025-26 (₹)</td></tr>
<tr><td>1</td><td>Rent of Property</td><td>15,39,120.00</td></tr>
<tr><td>2</td><td>Un-Secured Loan Taken from Related Party</td><td>35,80,09,087.00</td></tr>
<tr><td>3</td><td>Un-Secured Loan Taken Repaid to Related Party</td><td>30,65,09,087.00</td></tr>
<tr><td>4</td><td>Un-Secured Loan Given to Related Party</td><td>26,00,000.00</td></tr>
<tr><td>5</td><td>Un-Secured Loan Given Repaid by Related Party</td><td>26,00,000.00</td></tr>
<tr><td>Information provided by the management</td><td colspan="3">The management has provided all necessary information and documents related to the loan, including loan agreements, sanction letters, repayment schedules, interest details, security/collateral information, and outstanding balances. The management has confirmed that the loan details provided are complete and accurate</td></tr>
</table>

<table>
<tr><th>Particulars of the information</th><th colspan="3">Information provided by the Management</th></tr>
<tr><td rowspan="6">Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Sr. No.</td><td>Nature of Transaction</td><td>F.Y. 2025-26 (₹)</td></tr>
<tr><td>1</td><td>Rent of Property</td><td>15,39,120.00</td></tr>
<tr><td>2</td><td>Un-Secured Loan Taken from Related Party</td><td>35,80,09,087.00</td></tr>
<tr><td>3</td><td>Un-Secured Loan Taken Repaid to Related Party</td><td>30,65,09,087.00</td></tr>
<tr><td>4</td><td>Un-Secured Loan Given to Related Party</td><td>26,00,000.00</td></tr>
<tr><td>5</td><td>Un-Secured Loan Given Repaid by Related Party</td><td>26,00,000.00</td></tr>
<tr><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">Nil</td></tr>
<tr><td colspan="4">A(4) Amount of the proposed transaction(s)</td></tr>
<tr><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">For the granting of an Un-Secured loan for the amount not exceeding ₹ 5.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029</td></tr>
<tr><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (Considering FY 2025-26 as the immediately preceding Financial Year)</td><td colspan="3">3.43%</td></tr>
<tr><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td colspan="3">Nil</td></tr>
<tr><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (Considering FY 2025-26 as the immediately preceding Financial Year) (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">112.3%</td></tr>
<tr><td rowspan="4">Financial performance of the related party for the immediately preceding financial year:</td><td>Particulars</td><td colspan="2">FY-2025-2026 (₹)</td></tr>
<tr><td>Turnover</td><td colspan="2">4,44,96,869.00</td></tr>
<tr><td>Profit after Tax</td><td colspan="2">42,70,258.00</td></tr>
<tr><td>Net Worth</td><td colspan="2">19,64,41,166.00</td></tr>
<tr><td colspan="4">A(5) Basic details of the proposed transaction</td></tr>
<tr><td>Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="3">To Grant an Unsecured Loan to Camex Speciality Private Limited</td></tr>
<tr><td>Details of each type of the proposed transaction</td><td colspan="3">To Grant an Unsecured Loan to Camex Speciality Private Limited</td></tr>
<tr><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="3">For the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029</td></tr>
<tr><td>Whether omnibus approval is being sought?</td><td colspan="3">No</td></tr>
<tr><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="3">₹ 5.00 Crore for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029</td></tr>
<tr><td>Any advance paid or received for an arrangement, if any</td><td colspan="3">Nil</td></tr>
<tr><td>The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement</td><td colspan="3">The transaction would be carried out at price generally prevailing in the market.</td></tr>
</table>

Particulars of the information	Information provided by the Management	
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transaction (RPT) for granting of an unsecured loan is considered to be in the interest of the Company as the transaction is undertaken to support the financial requirements/business objectives of the related party and is expected to strengthen the overall business relationship. The loan will be provided on mutually agreed terms and conditions, including applicable interest rate and repayment terms, ensuring that the transaction is fair, reasonable, and beneficial to the Listed Entity. The proposed transaction will help in effective utilization of surplus funds and is not expected to adversely affect the financial position or operations of the Company.	
Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Chandraprakash Bhanwarlal Chopra	
	Rahul C Chopra	
	Chandraprakash Bhanwarlal HUF	
	Preksha Rahul Chopra	
	Jayshri Chandraprakash Chopra	
	Nirmaladevi Mahaveer Chopra	
	Camex Speciality Private Limited	
a. Name of the director / KMP	**Name**	**Designation**
	Chandraprakash Bhanwarlal Chopra	Managing Director
	Rahul Chandraprakash Chopra	Director
	Rajesh Nahata	Whole-time director
	Anand Manilal Jain	CFO
	Vishal Chandrakant Vadhvana	Company Secretary
b. Shareholding of the director / KMP, whether direct or indirect, in the related party	**Name of the Shareholders**	**No. of Shares held in Related Party As on 31st March, 2026**
	Chandraprakash Bhanwarlal Chopra	565500
	Rahul Chandraprakash Chopra	554000
	Jayshri Chandraprakash Chopra	325000
	Preksha Rahul Chopra	200600
	Rihaan Chopra (Minor) Rahul Chopra (Guardian)	1200
A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	N.A.	
Other information relevant for decision making.	Nil	
Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes	
Any other information relevant, if any	Nil	

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered

PART-B

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

Particulars of the information	Information Provided by the Management
Name of Related Party	Camex Speciality Private Limited
Nature of Related Party Transactions	Approval of Material Related Party Transactions with Camex Speciality Private Limited for the granting of Un-Secured Loan for the amount not exceeding ₹ 5 Crore
Material covenants of the proposed transaction	N.A.
Interest rate (in terms of numerical value or base rate and applicable spread	10%

Particulars of the information	Information Provided by the Management
Cost of borrowing Note: This shall include all costs associated with the borrowing	N.A.
Maturity / due date	Every year
Repayment schedule & terms	As per Company Standard Terms and Conditions
Whether secured or unsecured	Unsecured
If secured, the nature of security & security coverage ratio	N.A.
The purpose for which the funds will be utilized by the listed entity / subsidiary	The proposed Related Party Transaction (RPT) for granting of an unsecured loan is considered to be in the interest of the Company as the transaction is undertaken to support the financial requirements/business objectives of the related party and is expected to strengthen the overall business relationship. The loan will be provided on mutually agreed terms and conditions, including applicable interest rate and repayment terms, ensuring that the transaction is fair, reasonable, and beneficial to the Listed Entity. The proposed transaction will help in effective utilization of surplus funds and is not expected to adversely affect the financial position or operations of the Listed Entity

PART-C

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B

C1

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Nature of Related Party Transactions	Approval of Material Related Party Transactions with Camex Speciality Private Limited for the purpose of granting of Un-Secured Loan for the amount not exceeding ₹ 5 Crore
2.	Latest credit rating of the related party *Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any*	There is no SO Rating or Credit Enhancement Rating of Camex Speciality Pvt Ltd available. Rating issued by India Ratings and Research (Ind-Ra) for Camex Limited is IND BB-/Stable/IND A4+
3.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. *Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.* **In addition, state the following:** a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	There was no default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. NO NO NO NO
	FY 2023-2024 : NIL	
	FY 2024-2025 : NIL	
	FY 2025-2026 : NIL	

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The loan is proposed to meet the business and operational requirements of the concerned entity. The transaction is expected to strengthen the business relationship within the group and improve efficient utilization of financial resources. The terms of the loan, including tenure, repayment, and interest (if any), are fair, reasonable, and not prejudicial to the interests of the Company and its shareholders.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Special Resolution as set out in item No. 10 of this Notice for the approval of members

Item No.11:

Approval of Material Related Party Transactions with Camex Wellness Limited for the purpose of granting of an Un-Secured Loan:

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity said entity(ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting.

It is proposed to give unsecured loan(s) for the amount not exceeding ₹ 50.00 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029 to Camex Wellness Limited ("CWL"), an entity in which Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act.

Further it is confirmed by the management of CWL that the said unsecured loan will be utilised by it for the purpose of it's principal business activities.

Therefore, consent of the members is being sought by way of a special resolution pursuant to Section 185 of the Companies Act, 2013 (as amended by the Companies (Amendment) Act, 2017) and in terms of provisions of Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for granting of above unsecured loan to CWL on the terms mentioned in the resolution set out at item no.11.

This resolution is also being passed under section 188 of the Companies Act, 2013 as loan to promoter group entity may be covered under clause 2(1)(ZC) of SEBI (LODR) Regulations, 2015 as being transfer of resources.

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Company's Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of a Special Resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with Camex Wellness Limited for the purpose of granting of an Un-Secured loan to the Related Party for the amount not exceeding ₹ 50.00 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 11 of this Notice is being placed before the Members for seeking their approval by way of a Special Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

However, the amount proposed of Related Party Transaction is not exceeding ₹ 1.00 crore as mentioned in SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') and therefore this said requirement is not applicable for the agenda Item No.11.

The Management of the Company has provided the Audit Committee with the relevant details as required under and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 11 of the accompanying Notice.

All disclosures pursuant to the Provisions of the Companies Act,2013 and the Rule 15 of the Companies (Meetings of Board and its Powers) Rules,2015 are provided in the table appended below for the perusal of members:

Particulars of the information	Information provided by the Management
Name of related party	M/s. Camex Wellness limited
Nature of Related Party Transactions	For the purpose of granting of Un-Secured Loan to the Company
Country of incorporation of the related party	India
Nature of business of the related party	Wholesale and Retail Trade of Healthcare and Wellness Products other related Products
Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:	M/s. Camex Wellness Limited, a Related Party being a Company Limited by Shares in which a Related Party having a common Director namely Mr. Chandraprakash Chopra and Mr. Rahul Chopra who are also a Director in Camex Limited.
Shareholding of the listed entity / whether direct or indirect, in the related party.	There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party.
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	Nil
Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	For the granting of Un-Secured Loan to the Company not exceeding ₹ 50.00 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029

Particulars of the information	Information provided by the Management
Tenure of the proposed transaction (tenure in number of years or months to be specified)	For the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029
Whether omnibus approval is being sought?	No
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 50.00 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029
Any advance paid or received for an arrangement, if any	Nil
The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement	The transaction would be carried out at price generally prevailing in the market.
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	he proposed Related Party Transaction (RPT) for granting of an unsecured loan is considered to be in the interest of the Listed Entity as the transaction is undertaken to support the financial requirements/business objectives of the related party and is expected to strengthen the overall business relationship. The loan will be provided on mutually agreed terms and conditions, including applicable interest rate and repayment terms, ensuring that the transaction is fair, reasonable, and beneficial to the Listed Entity. The proposed transaction will help in effective utilization of surplus funds and is not expected to adversely affect the financial position or operations of the Listed Entity
Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes
Any other information relevant, if any	Nil

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The loan is proposed to meet the business and operational requirements of the concerned entity. The transaction is expected to strengthen the business relationship within the group and improve efficient utilization of financial resources. The terms of the loan, including tenure, repayment, and interest (if any), are fair, reasonable, and not prejudicial to the interests of the Company and its shareholders.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Special Resolution as set out in item No. 11 of this Notice for the approval of members

Item No.12:

Approval of Material Related Party Transactions with Camex Wellness Limited for the purpose of acceptance of an Un-Secured Loan:

Pursuant to Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Company's Policy on Related Party Transactions provides that all material related party transactions shall require prior approval of the shareholders by way of an Ordinary Resolution.

Further a transaction with a related party shall be considered as material if aggregate value of transactions to be entered into with related party exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

The Members of the Company are informed that the Company, in order to further its business interests, proposes to enter into material related party transactions with Camex Wellness Limited for the purpose of acceptance of an Un-Secured loan from the Related Party for the amount not exceeding ₹ 25.00 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029.

Since the aggregate value of all related party transactions with related parties are more than the ceiling limit prescribed in the Regulation 23 of the Listing Regulations, the resolution as set out at Item No. 12 of this Notice is being placed before the Members for seeking their approval by way of an Ordinary Resolution.

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

However, the amount proposed of Related Party Transaction is not exceeding ₹ 1.00 crore as mentioned in SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, ('Circular') and therefore this said requirement is not applicable for the agenda Item No.12.

The Management of the Company has provided the Audit Committee with the relevant details as required under and after considering the same, the Audit Committee; subject to prior approval of shareholders has approved and recommended to the Board the said related party transaction as set out in the Resolution at item no. 12 of the accompanying Notice.

All disclosures pursuant to the Provisions of the Companies Act,2013 and the Rule 15 of the Companies (Meetings of Board and its Powers) Rules,2015 are provided in the table appended below for the perusal of members:

Particulars of the information	Information provided by the Management
Name of related party	M/s. Camex Wellness Limited
Nature of Related Party Transactions	For the purpose of acceptance of Un-Secured Loan from the Related Party
Country of incorporation of the related party	India
Nature of business of the related party	Wholesale and Retail Trade of Healthcare and Wellness Products other related Products
Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:	M/s. Camex Wellness Limited, a Related Party being a Company Limited by Shares in which a Related Party having a common Director namely Mr. Chandraprakash Chopra and Mr. Rahul Chopra who are also a Director in Camex Limited.
Shareholding of the listed entity / whether direct or indirect, in the related party.	There is no Shareholding of Camex Limited (Listed Entity) direct or Indirect in the Related Party.
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	Nil
Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	For the acceptance of Un-Secured Loan from the Related Party not exceeding ₹ 25 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029

Particulars of the information	Information provided by the Management
Tenure of the proposed transaction (tenure in number of years or months to be specified)	For the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029
Whether omnibus approval is being sought?	No
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 25.00 Lacs for each year for the period of 3 (three) years from the financial year starting from 1st April,2026 to 31st March,2029
Any advance paid or received for an arrangement, if any	Nil
The manner of determining the pricing and other commercial terms both included as part of an arrangement and not considered as part of an arrangement	The transaction would be carried out at price generally prevailing in the market.
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transaction (RPT) for acceptance of an unsecured loan is in the interest of the Listed Entity as it provides financial support and strengthens the liquidity position of the Company for meeting its business requirements. The funds are being received on mutually agreed terms and conditions, including applicable interest rate and repayment terms, which are commercially reasonable and beneficial to the Company. The transaction enables the Company to efficiently manage its financial resources without creating any charge or security over the assets of the Company, and is not expected to adversely impact the operations or financial position of the Company.
Whether all factors relevant to an Arrangement have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes
Any other information relevant, if any	Nil

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The loan is proposed to meet the business and operational requirements of the concerned entity. The transaction is expected to strengthen the business relationship within the group and improve efficient utilization of financial resources. The terms of the loan, including tenure, repayment, and interest (if any), are fair, reasonable, and not prejudicial to the interests of the Company and its shareholders.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposal for the material RPT has been approved by the Audit Committee and recommended by the Board of Directors for Members' approval.
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
6.	Any other information that may be relevant	Not Applicable

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such Related Party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution.

None of the Directors (except Mr. Chandraprakash Chopra and Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

The Board recommends passing of the Ordinary Resolution as set out in item No.12 of this Notice for the approval of members

Item No.13:

Approval for appointment of Ms. Khushi Nahata daughter of Mr. Rajesh Nahata Whole-Time Director of the Company to hold office or place of profit:

On recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company have appointed Ms. Khushi Nahata daughter of Mr. Rajesh Nahata Whole-Time Director of the Company to hold office or place of profit with a salary not exceeding ₹ 12.00 Lacs p.a. for the current Financial Year 2026-27 and with a power to the Board to make revision from time to time as the Board thinks fit and approve subject to limit not exceeding ₹ 12.00 Lacs p.a.

Your Board believes that her induction on the Board will support in broadening the overall expertise of the Board and will bring wide experience particularly in the areas of Marketing, Technical and other various areas of business.

The Audit Committee has reviewed the Certificate issued by the Managing Director & the Chief Financial Officer of the Company, as required under the RPT Industry Standards.

The Board of Directors accordingly recommends the Ordinary Resolution set out at Item No. 13 of the Notice for the approval of the Members.

None of the Directors (except Mr. Rajesh Nahata) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

Registered Office:
Camex House, 2nd Floor
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009
Date: 6th July, 2026
Place: Ahmedabad

By Order of the Board

Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India requires certain additional disclosures with respect to Directors seeking appointment/re-appointment at the ensuing Annual General Meeting which is mentioned below:

Name of Director	Rajesh Babulal Nahta
DIN	00278873
Date of Birth	11/04/1975
Age	51 years
Qualification	Bachelor of commerce (B. Com)
Experience (including expertise in specific functional area) / Brief Resume	He has experience of more than 30 years in the Field of Business of Import and export
Nature of his expertise in specific functional areas	Trading, Import & Export
Terms and Conditions of Appointment	Appointment is made for tenure of 3 years with the approval of Board in their meeting held on dt.17/07/2024 but subject to the approval of the Members at the subsequent Annual General Meeting
Remuneration last drawn in FY 2023-24	NIL
Designation	Appointment of Mr. Rajesh Nahta (DIN NO. 00278873) Additional Director (Whole-time Director of the Company)
Remuneration proposed to be paid	36.00 Lac Per Annum
Date of first appointment on the Board	N.A.
Shareholding in the company as on March 31, 2026	994509 (9.74%)
Relationship with other Directors/Manager and other Key Managerial Personnel of the company	N.A.
Number of Meetings of the Board attended during the year 2025-26	6
Names of listed entities in which the person also holds the Directorships (excluding this Company)	NIL
Names of listed entities in which the person also holds Membership of Committees of Board.* (excluding this company)	NIL
Chairman / Directorship of other companies	NIL
Memberships / Chairmanships of Committees (Audit and Stakeholder) in includes all public companies (including this Company) and does not include private limited, foreign and Section 8 Companies as on March 31, 2024	NIL
Names of companies along with listed entities in which person has resigned in the past three years.	N.A.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise in the Field of Business of Import and export and expertise in Business Operation
Justification for choosing the appointee for appointment as Independent Director	N.A.

Registered Office:
Camex House, 2nd Floor
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009
Date: 6th July, 2026
Place: Ahmedabad

By Order of the Board

Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421