

July 6, 2026

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

Dear Sir/Madam,

Scrip Code: 524440

Subject: Outcome of the Board Meeting held on July 6, 2026

With Reference to the above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inter-alia submit the following outcome of the meeting of the Board of Directors of the Company held today, Monday, July 6, 2026:

1. Board of Directors of the Company approved the draft Director's report along with it's Annexures including Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended on 31st March, 2026.
2. Board took the note of the Secretarial Audit Report for the financial year 2025-26 issued by M/s Ravi Kapoor & Associates, Secretarial Auditor.
3. Board approved the notice of convening 37th Annual General Meeting of the members of the Company which will be held on Friday, August 7, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. The Company has fixed Friday, July 31, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and / or to attend the AGM.
5. The Company has fixed Saturday, August 1, 2026 as the "Record Date" for the purpose of the above referred 37th Annual General Meeting.
6. The Board of Directors has appointed Mr. Ravi Kapoor, FCS, Practicing Company Secretary as the scrutinizer for scrutinizing the remote E-voting process as well as E-voting during the meeting at 37th Annual General Meeting of the Company under the Companies Act, 2013 and SEBI LODR and also authorised to provide the report thereon.

The meeting of the Board of Directors commenced at 12.30 P.M. and concluded at 4.50 P.M.

Kindly take the note of the above and update.

Thanking you,
For **Camex Limited**

Chandraprakash Chopra
Managing Director
DIN:00375421
Encl: As above