CIN NO.: L17100GJ1989PLC013041

**October 23, 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 October 23, 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, Friday, October 23, 2026:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that on review and recommendation received from the Audit Committee of the Company, the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said unaudited financial results for the quarter and half year ended on September 30, 2026 along with Limited Review Report issued by Statutory Auditors of the Company as **Annexure-A.**

The meeting of the Board of Directors commenced at 12.30 P.M. and concluded at 1.30 P.M.

Kindly take the note of the above and update.

Thanking you,
For **Camex Limited**

CHANDRAPRAKASH BHANWARLAL CHOPRA

**Chandraprakash Chopra**
**Managing Director**
DIN:00375421
Encl: As above

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