CIN NO.: L17100GJ1989PLC013041

August 5, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower, Dalal Street,
Mumbai - 400 001

Script Code:	**524440**
Subject:	**Notice of Board Meeting**
Reference:	Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that meeting of the Board of Directors of M/s. **Camex Limited** will be held on **Monday, August 10, 2026** at the Registered Office of the Company to inter – alia to transact the following business:

1. **To consider and approve the Un-Audited Financial Results for the Quarter ended on June 30, 2026 as per IND-AS alongwith Limited Review Report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.**
2. **Any other Business with the approval of Board of Directors.**

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees/Designated Person and their immediate relatives of the Company which has been closed from July 1, 2026, and would continue to remain closed till 48 hours after the adoption of results / outcome for the quarter ended on June 30,2026.

Kindly take the same on your record.

Thanking you,

For, **CAMEX LIMITED**

CHANDRAPRAKASH BHANWARLAL CHOPRA

Digitally signed by CHANDRAPRAKASH BHANWARLAL CHOPRA
DN: c=IN, postalCode=380013, st=GUJARAT, street=18 ,STHANAKVASI JAIN SOCIETY ,AHMEDABAD,USSMANPURA ,380013, l=AHMEDABAD, o=Personal,
serialNumber=dd52ef289998f5d728db19beed92fa6172dca617691a4d14fbed3832b89cfa97, pseudonym=bf336eecc83944548d7325331da185cd, 2.5.4.20=c9038638d84364f66c9e2282cd820a40564edcb3865236abdb087f4e17433618, email=CPCCAMEX@GMAIL.COM, cn=CHANDRAPRAKASH BHANWARLAL CHOPRA
Date: 2026.08.05 11:42:03 +05'30'

Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421