

CIN NO.: L17100GJ1989PLC013041

**CAMEX LIMITED**

**Calendar Events for passing of an Ordinary Resolutions through Postal Ballot**

Sr. No.	Particulars	Date of Event
1.	Date on which consent given by Scrutinizer to act as Scrutinizer for conducting postal ballot	Wednesday, 12/11/2025
2.	Date of meeting of the Board of Directors for appointing Scrutinizer for conducting postal ballot	Wednesday, 12/11/2025
3.	Cut-off date for determining shareholders to whom postal ballot notice will be sent	Friday, 21/11/2025
4.	Cut-off date for determining shareholders who are entitled to vote through Remote E voting	Friday, 21/11/2025
5.	Filing of postal ballot notice with stock exchange	Monday, 24/11/2025
6.	Date of completion of dispatch of notice of postal ballot along with postal ballot form by email	Monday, 24/11/2025
7.	Intimation of completion of dispatch of notice of postal ballot with stock exchange and publishing newspaper advertisement for completion of dispatch of notice of postal ballot	Tuesday, 25/11/2025
8.	Remote E-Voting starting date	Friday, 28/11/2025, 09:00 A.M.
9.	Remote E-Voting ending date	Saturday, 27/12/2025, 05:00 P.M.
10.	Preparation of Scrutinizer report and submission of the same to Chairman	Tuesday, 30/12/2025
11.	Date of declaration of result of passing of ordinary resolutions through postal ballot	Tuesday, 30/12/2025
12.	Date of intimation of result of passing of ordinary resolutions through postal ballot to Stock Exchange and placing the same on website of Company	Tuesday, 30/12/2025
13.	Date of signing minutes of meeting	Tuesday, 30/12/2025
14.	Date of handing over the ballot papers to the Company Secretary for safe keeping on behalf of the Company.	Tuesday, 30/12/2025

Thanking you,

Yours truly,

**For, Camex Limited**

**Vishal Vadhvana**

**Company Secretary & Compliance Officer**

**Mem. No. A35230**

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