

December 23, 2025

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Intimation for closure of Trading Window

Dear Sir/Madam,


Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. Dated April 2, 2019, the Trading Window for dealing in the shares of the Company shall remain closed from January 1, 2026 till 48 hours after the declaration of Un-audited Standalone and Consolidate Financial Results for the quarter and nine months ended December 31, 2025 for Insiders, Designated Persons and their immediate relatives.

The date of the Board Meeting of the Company for consideration and declaration of the Un-audited Standalone and Consolidate Financial Results for the quarter and nine months ended December 31, 2025 will be intimated in due course.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,
For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary
& VP Legal

 **Registered Office:**
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