CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)
Regd Office: Ist Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
Mobile No.: 7303495374 **Email:**camaccommercial@gmail.com Website: www.camaccommercial.com

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

September 22, 2025

Scrip Code- 13114

Subject: Outcome of Board Meeting held on September 22, 2025

Ref: Intimation Regarding De-Association of Associate Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Camac Commercial Company Limited ("the Company"), at its meeting held on September 22, 2025, approved the sale of 2.40% equity stake in Sahu Jain Limited ('Associate Company') out of the Company's total equity stake of 21.20% in the said entity.

The details of the transaction are as follows:

Particulars	**Details**
Name of Associate Company	Sahu Jain Limited
Percentage of Stake Sold	2.40%
Buyer	Kanchanmani Investments and Finance Private Limited
Shares Sold from total holding of 10,600 equity shares	1,200 equity shares of ₹10 each
Sale Price per Share	₹614 per share
Total Sale Consideration	₹7,36,800

Post-Transaction Shareholding:

Following the completion of this transaction, the Company's holding in Sahu Jain Limited (SJL) stands reduced to 18.80%. Accordingly, SJL ceases to be an Associate Company of Camac Commercial Company Limited in accordance with the applicable accounting standards.

The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure 1.

The said meeting commenced at 05:30 P.M. and concluded at 05:45 P.M.

You are requested to kindly take the above on record.

For Camac Commercial Company Limited

Camac Commercial Company Limited NEW DELHI

Manisha Saxena
Company Secretary and Compliance Officer
Mem No.: A71075

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Annexure -1

The amount and percentage of the turnover or revenue or income and networth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Networth attributable as of FY 24-25: ₹64.61 lakh.
Date on which the agreement for sale has been entered into	September 22, 2025
The expected date of completion of sale/~~disposal~~	September 30, 2025
Consideration received from such sale/~~disposal~~	₹ 7,36,800
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, detail thereof.	**Name of buyer** - Kanchanmani Investments and Finance Private Limited (KIFPL) having CIN: U72300UP2014PTC065985, a company incorporated under the Companies Act, 2013. **Registered office** -FC 06, Film City Sector-16A, Gautam Buddha Nagar, Noida, Uttar Pradesh- 201301 **Company overview** – KIFPL is currently not engaged in any business operations except for investment of surplus funds and deriving income therefrom. Please note that **KIFPL does not belong to the promoter, promoter group, or group companies** of Camac Commercial Company Limited.
Whether the transaction would fall within related party transactions? If yes whether the same is done at "arm's length"	**No**, this transaction does not fall under the category of related party transactions.

You are requested to kindly take the above on record.

For Camac Commercial Company Limited

Camac Commercial Company Limited
NEW DELHI

Manisha Saxena
Company Secretary and Compliance Officer
Mem No.: A71075