

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Mobile No.: 7303495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

October 21, 2024

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip code- 13114

Subject: Outcome of Board Meeting held on October 21, 2024

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 October 21, 2024, considered and took note of the competition of sale of 1.04% equity stake in Times Publishing House Limited ("Associate Company").

The details of the transaction are as follows:

Name of the Associate Company:

Times Publishing House Limited

Percentage of Stake Sold:

1.04% of the total paid-up equity share capital of Times Publishing House Limited, comprising 2,500 equity shares.

Details of the Buyer:

The shares have been sold to Kanchanmani Investments and Finance Private Limited.

Details of Shares Sold:

Number of shares: 2,500 equity shares of ₹10 each.

Sale Price per Share: ₹3,977 per share.

Total Sale Consideration: ₹99,42,500.

Post-Transaction Shareholding: After the completion of the transaction, the Company's holding in Times Publishing House Limited has been reduced to **19.79%** of the total paid-up equity share capital, resulting in the de-association of Times Publishing House Limited as an associate company of Camac Commercial Company Limited in accordance with applicable accounting standards.

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The disclosures required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure 1.

The said meeting commenced at 06:00PM and concluded at 06:15 PM.

You are requested to kindly take the above on record.

For Camac Commercial Company Limited

Monisha Saraf
Director
DIN-07503642

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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 23-24: ₹1,746.66 lakh.
Date on which the agreement for sale has been entered into	October 03, 2024
The expected date of completion of sale/disposal	October 21, 2024
Consideration received from such sale/disposal	₹ 99,42,500
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, detail thereof.	<p>Name of buyer - Kanchanmani Investments and Finance Private Limited (KIFPL), a company incorporated under the Companies Act, 2013.</p> <p>Registered office - FC-06, Sector 16A, Film City Noida-201301</p> <p>Company overview – KIFPL is currently not engaged in any business operations except for investment of surplus funds and deriving income therefrom.</p>
Whether the transaction would fall within related party transactions? If yes whether the same is done at "arm's length"	<p>Please note that KIFPL does not belong to the promoter, promoter group, or group companies of Camac Commercial Company Limited.</p> <p>No, this transaction does not fall under the category of related party transactions.</p>

You are requested to kindly take the above on record.

For Camac Commercial Company Limited

Monisha Saraf
Director
DIN-07503642