

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

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March 21, 2025

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

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Camac Commercial Company Limited, at its meeting held today, i.e., March 21, 2025, has discussed and considered the following matters:

1. The Company had previously informed the Calcutta Stock Exchange via a communication dated: February 13, 2024, about its intention to subscribe to 13,29,875 equity shares of ₹ 10 (Rupees Ten) each, aggregating to INR 1,32,98,750 (Rupees One Crore Thirty-Two Lakh Ninety-Eight Thousand Seven Hundred Fifty Only) i.e., 26.60% of share capital, in “BCCL Publishing Limited” (incorporated on February 22, 2024).
2. Furthermore, the Company had also notified the Calcutta Stock Exchange via a communication dated: June 10, 2024, regarding its proposal to subscribe to 13,30,000 equity shares of ₹ 10 (Rupees Ten) each, aggregating to INR 1,33,00,000 (Rupees One Crore Thirty-Three Lakh Only) i.e., 26.60% of share capital, in “BCCL Publications Private Limited” (incorporated on July 05, 2024).

In continuation of the aforementioned disclosures, the Board of Directors, at its meeting today (which commenced at 03:00 PM and concluded at 03:30 PM), has noted that due to certain strategic investment decisions, the Company has decided not to proceed with the payment for the subscription in both “BCCL Publications Private Limited” and “BCCL Publishing Limited”.

You are requested to kindly take the above on record.

For Camac Commercial Company Limited


Manisha Saxena
Company Secretary
M. No. A71075

