

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

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

October 31, 2025

Scrip Code: 13114

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we wish to inform that the Board of Directors of M/s Camac Commercial Company Limited, at its meeting held today, i.e., October 31, 2025, has, *inter alia*, considered and approved the following:

1. Amendment of Memorandum of Association (MoA):

Approval of the proposal to amend the existing Memorandum of Association of the Company to align the Object Clause with the regulatory framework applicable to Type I- NBFC-ND, as advised by the Reserve Bank of India subject to the approval of the shareholders of the company.

2. Approval for Conducting Postal Ballot:

Approval to seek shareholders' consent for the aforesaid amendment through Postal Ballot (through e-voting), in accordance with the provisions of the Companies Act, 2013 and applicable rules and regulations.

The said meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

You are requested to kindly take the above on record.

Thanking you,

Yours sincerely,

For Camac Commercial Company Limited


Manisha Saxena
Company Secretary

Membership No.: A71075

**Address- : 1st Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg, New Delhi – 110002**



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TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	October 31, 2025
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	October 24, 2025
c)	Date of completion of dispatch of Notice by electronic means	November 07, 2025
d)	Date of publishing Advertisement in Newspaper	November 08, 2025
e)	Date of commencement of voting by electronic mode	November 10, 2025
f)	End date of voting by electronic mode	December 09, 2025
g)	Date on which resolution will be deemed to be passed	December 09, 2025
h)	Date of submission of the Report by the Scrutinizer	December 11, 2025
i)	Date of declaration of the result of Postal Ballot	December 11, 2025
j)	Last date of signing of Minutes by the Chairman	December 09, 2025

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Camac Commercial Company Limited" around the perimeter and "NEW DELHI" in the center.