



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

7th January, 2026

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 523207

The Manager
Listing Department
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra-Kurla
Complex
Bandra (East)
Mumbai – 400 051

Symbol: KOKUYOCLN

Dear Sir/Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Disclosure received under regulation 10(6) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 and request received for re-classification of status under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Company has received an intimation on 6th January, 2026, from Ms. Anagha S. Dandekar, relative of Late Mr. Subhash Digambar Dandekar (Person belonging to the Promoter Group) regarding acquisition of 1,00,000 (One Lakh) equity shares of the Company held by Late Mr. Subhash Digambar Dandekar, by way transmission of shares, along with the disclosure in the prescribed format as required under regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Regulations'). By virtue of the aforesaid acquisition through transmission of shares from Late Mr. Subhash Digambar Dandekar, Ms. Anagha S. Dandekar, being the recipient of such shares, has been classified as the 'Person belonging to the promoter group' of the Company in terms of the regulation 31A(6)(a) of the Listing Regulations'. Please note that the aforesaid transaction, being an acquisition by way of transmission of shares, falls within the exemption provided under regulation 10(1)(g) of the SEBI SAST Regulations. The aggregate holding of promoter and promoter group before and after the above transaction, shall remain the same.

Further, the Company has received a request letter dated 6th January, 2026, from Ms. Anagha S. Dandekar, seeking re-classification of her status from 'Promoter' category to as 'Public' category in accordance with the provisions of regulation 31A of the Listing Regulations. A copy of the request letter is attached. The Company shall take necessary steps in this regard, subject to compliance with the conditions prescribed under Regulation 31A of the Listing Regulations. Further developments, as applicable, shall be intimated to the Stock Exchanges in due course.



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You are requested to take the same on record and treat the same as compliance of applicable SEBI Regulations.

The aforesaid information is also being placed on the website of the Company at www.kokuyocamlin.com

Thanking you.

Yours Faithfully,
FOR KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a.

Anagha S. Dandekar
81, Kshitij, 99 Hill Road,
Bandra (West)
Mumbai 400 050

6th January, 2026

To,
The Company Secretary
Kokuyo Camlin Limited
Hilton House,
Central Road, Andheri (East),
Mumbai - 400 093.

Sub:- Disassociation as a Promoter of Kokuyo Camlin Limited

Sir,

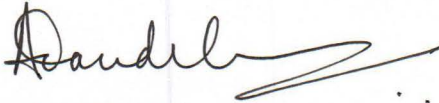
As you are aware, my father Mr. Subhash Digambar Dandekar (Promoter) expired on 15th July, 2024, due to his demise, I have inherited 1,00,000 (0.10% of the total paid up capital) equity shares held by him in Kokuyo Camlin Limited.

Post transfer of the above-mentioned equity shares my name shall be incorporated as a Promoter of your company.

I have decided to disassociate myself as Promoter of Kokuyo Camlin Limited.

I now request you to kindly take the same on record and do all legal formalities for disassociating my name as the promoter of the company and inform me accordingly on the completion of the formalities.

Thanking You,



Anagha S. Dandekar