



## 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

Date: 23<sup>rd</sup> January, 2026

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

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

**Scrip Code : 523207**

**Symbol : KOKUYOCMLN**

Dear Sir,

**Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading window**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, the 30<sup>th</sup> January, 2026, to consider and approve the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2025.

Further, as intimated earlier vide our letter dated 25<sup>th</sup> December, 2025, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed for publication of financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025 shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2025.

We request you to take this on record.

Thank you,

**For KOKUYO CAMLIN LIMITED**

**VIPUL BHOY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**