



## 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

30<sup>th</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

**Scrip Code: 523207**

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

**Symbol: KOKUYOCMLN**

Dear Sir/Madam,

**Sub: Outcome of Board meeting - Intimation under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements), Regulations 2015**

This is to inform that the Board of Directors of the Company at their meeting held today i.e. 30<sup>th</sup> January, 2026, has inter alia:

1. Based on the recommendation of the Remuneration and Nomination Committee and subject to the approval of Members and other statutory approvals as may be applicable, considered and approved the following:
  - a. Remuneration by way of perquisites payable to Mr. Dilip D. Dandekar (DIN: 00846901), Chairman & Non-Executive Director for the financial year 2026-2027.
  - b. Remuneration by way of perquisites payable to Mr. Shriram S. Dandekar (DIN: 01056318), Vice Chairman & Non-Executive Director for the financial year 2026-2027.
  - c. Revision in remuneration payable to Mr. Satish Veerappa, Managing Director with effect from 1<sup>st</sup> January, 2026 till 31<sup>st</sup> March, 2027.
2. Took note of withdrawal of request submitted by Ms. Anagha Subhash Dandekar for re-classification from 'Promoter group' category to 'Public' category under regulation 31A of SEBI (Listing Obligations and Disclosure



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Requirements) Regulations, 2015, pursuant to her letter dated 29<sup>th</sup> January, 2026.

The meeting of the Board of Directors commenced at 4:15 pm and concluded at 4:50 pm.

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](http://www.kokuyocamlin.com)

Thanking you.

Yours Faithfully,

**FOR KOKUYO CAMLIN LIMITED**

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