

30th 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: 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. 30th 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 1st January, 2026 till 31st 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

Requirements) Regulations, 2015, pursuant to her letter dated 29th 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

Thanking you.

Yours Faithfully,

FOR KOKUYO CAMLIN LIMITED

**VIPUL BHoy
COMPANY SECRETARY & COMPLIANCE OFFICER**