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: 14th July, 2026

The Secretary,
BSE Limited
Corporate Relationship Department
1st 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

Scrip Code: KOKUYOCMLN

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 36 of the SEBI Listing Regulations 2015- Dispatch of letter to shareholders, whose email-id not registered with Company/Depositories/RTA

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 read with Regulation 36(1) (b) of the SEBI Listing Regulation 2015, the letters have been sent by the Company on 14th July, 2026, providing web-link including the exact path, where complete details of the Annual Report is available, to those members who have not registered their email addresses with Company / RTA / Depositories.

Copy of the Letter is attached herewith for your reference and record.

The same is being made available on the website of the Company at www.kokuyocamlin.com.

You are requested to take the same on your records and inform the members and investors accordingly.

Thank you,

For KOKUYO CAMLIN LIMITED

VEERAPPA SATISH

Digitally signed by VEERAPPA SATISH
Date: 2026.07.14 17:13:12 +05'30'

SATISH VEERAPPA
MANAGING DIRECTOR

Encl: a/a

KOKUYO CAMLIN LIMITED
CIN: L24223MH1946PLC005434
Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai – 400 093
E-mails: investorrelations@kokuyocamlin.com; website: www.kokuyocamlin.com
Tel : 022-6655 7000; Fax: 022-28366579

Date: 14th July, 2026

Dear Shareholder,

Sub.: Notice of 79th Annual General Meeting (AGM) of Kokuyo Camlin Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 79th Annual General Meeting ('AGM') of the Members of Kokuyo Camlin Limited ('the Company') is scheduled to be held on Thursday, 6th August, 2026, at 10.00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').
As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://www.kokuyocamlin.com/

Exact path of Annual Report 2025-26: https://www.kokuyocamlin.com/annual-reports

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Tuesday, 7th July, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://web.in.mpms.mufg.com/KYC-downloads.html

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our RTA as details mentioned below:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Address:- C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
Tel:- (+91) 8108116767
Email:- investor.helpdesk@in.mpms.mufg.com

Or

Shareholders raise their query through service request:
https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are requested to register themselves and track their requests through the SWAYAM portal: https://swayam.in.mpms.mufg.com/

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding and physical holder to send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you.

Yours faithfully,
For Kokuyo Camlin Limited

Sd/-
Satish Veerappa
Managing Director

This is a computer-generated letter, hence does not require signature