

11th September, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Notice under Section 206(1) of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a physical notice today, i.e., September 11, 2026, from the Office of the Registrar of Companies (ROC)-cum-Official Liquidator, Rajasthan, Jaipur.

The said notice has been issued under Section 206(1) of the Companies Act, 2013, seeking certain clarifications and information, including books of accounts and other relevant papers and records of the Company pertaining to historical filings and records in relation to a matter concerning fraud by employee and discrepancies between the inventory quantities recorded in the books of account and the corresponding physical inventory in the year 2024.

The Company is in the process of examining the said notice. Based on the information presently available, the receipt of the said notice does not have any immediate material impact on the financial, operational, or other activities of the Company.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

FOR KOKUYO CAMLIN LIMITED

SARIKA MORE
INTERIM COMPANY SECRETARY & COMPLIANCE OFFICER