



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA

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Website : www.kokuyocamlin.com

CIN - L24223MH1946PLC005434

Date: 15th May, 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

Symbol: KOKUYOCLN

Dear Sir/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors in its meeting held on Friday, 15th May, 2026 approved among other things the following:

- a) Recommended a dividend of Rs.0.30/- per Equity Share of Rs.1/- each (30%) for FY 2025-26.
- b) The 79th Annual General Meeting (AGM) of the Company will be held on Thursday, the 6th August, 2026.
- c) The Register of Members & Share Transfer book will remain closed from 31st July, 2026 to 6th August, 2026 (both days inclusive) for the purpose of AGM and payment of dividend.

The Dividend on Equity Shares for the year ended 31st March, 2026, as recommended by the Board and as may be declared at the AGM, will be paid after 6th August, 2026 to those Shareholders or their mandates:

- i. whose names appear as Beneficial Owners as at the end of the business hours on Thursday, 30th July, 2026, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
 - ii. whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, 30th July, 2026, after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/ its Registrar & Share Transfer Agents on or before Thursday, 30th July, 2026.
- d) Resignation of Mr. Vipul Bhoj as Company Secretary and Compliance Officer of the Company with effect from 29th May, 2026. A copy of the resignation letter including reason of resignation is attached as Annexure A.
 - e) Appointment of Mr. Rahul Soni as Company Secretary and Compliance Officer of the Company with effect from 27th July, 2026.

- f) Continuation of Mr. Dilip D. Dandekar (DIN: 00846901) as Non-Executive, Non-Independent Director - Chairman of the Company on attaining the age of 75 years subject to approval of the members of the Company.

Mr. Dilip D. Dandekar is not disqualified from holding the office of director by virtue of any order passed by SEBI or any such authority. The composition of board of directors is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The detailed disclosure in case of above appointments as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is given in Annexure B.

- g) Pursuant to regulation 30(5) of the Listing Regulations, the updated list of contact details of the following Directors / Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the stock exchanges:

Sr. No.	Name of Authorized Person	Designation	Contact Details
1	Mr. Satish Veerappa	Managing Director Email: satish.veerappa@kokuyocamlin.com	Registered Office: 48/2, Hilton House, Central Road, MIDC Andheri (E), Mumbai – 400 093 T: +91 22 66557000 Email: investorrelations@kokuyocamlin.com
2	Mr. Takashi Itoguchi	Executive Director Email: takashi.itoguchi@kokuyocamlin.com	
3	Mr. Nilesh Choudhary	Chief Finance Officer Email: nilesh.choudhary@kokuyocamlin.com	

The above said Board of Directors meeting commenced at 3:50 pm and concluded at 5:40 p.m.

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

Thank you,

For KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER

2nd March, 2026

From,
Vipul Bhoy,
Mumbai

To,
The Managing Director,
Kokuyo Camlin Limited.
Mumbai.

Subject: Resignation from the position of Company Secretary & Compliance Officer

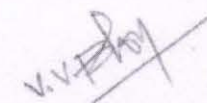
Dear Sir,

I, Vipul Bhoy, Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel and Compliance Officer of Kokuyo Camlin Limited, with effect from the close of business hours on 29th May, 2026, in order to pursue opportunities outside the organisation.

My tenure at Kokuyo Camlin Limited has been both professionally rewarding and personally fulfilling. I would like to express my sincere gratitude to the Board of Directors, Senior Leadership Team and the Management, colleagues, and all stakeholders for the trust, support, and cooperation extended to me during my time with the Company. I will always value the experiences and memories I have gained here.

I remain committed to ensuring a smooth transition and will be happy to assist during the notice period. I request the Company to file necessary forms with Registrar of Companies, Ministry of Corporate Affairs and intimation to stock exchanges to give effect to this resignation.

I am wishing the Company continued growth and success.



Vipul Bhoy
(ICSI Membership no. A44964)

Annexure B

Name	Mr. Rahul Soni	Mr. Dilip D. Dandekar
Reason for change	Appointment	Continuation of as Non-Executive, Non-Independent Director - Chairman of the Company on attaining the age of 75 years on 9 th November, 2026.
a. Date of appointment b. Term of appointment	27 th July, 2026	As mentioned above
Brief profile	Mr. Rahul Soni is a qualified Company secretary and member of Institute of Company Secretaries of India. He has also completed LLB, B. Com and Diploma in Corporate Law. He is having 14 years of experience in corporate secretarial, corporate governance and related statutory matters.	Mr. Dilip D. Dandekar is a Chairman & Non-Executive Director of the Company. He has wide experience in the field of Marketing, Administration and overall management of the Company.
Disclosure of relationships between directors	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.