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: 4th November, 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: KOKUYOCMLN

Dear Sir/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors in its meeting held on Today, 4th November, 2026 noted and approved among other things the following:

a) To take note of the date of joining of Ms. Urvi Upadhyay as the Company Secretary & Compliance Officer of the Company.".

The appointment of Ms. Urvi Upadhyay as the Company Secretary & Compliance Officer of the Company was already approved by the Board of Directors at its meeting held on 6th August, 2026, with her joining scheduled to take place on or before 6th November, 2026.

Accordingly, Ms. Urvi Upadhyay has confirmed her joining and assumed office as the Company Secretary & Compliance Officer of the Company with effect from 2nd November, 2026.

b) Resignation of Ms. Sarika More, as an Interim Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from 30th October, 2026. A copy of the resignation letter including reason of resignation is attached as Annexure A

The above information will also be available on the website of the Company at www.kokuyocamlin.com

The above said Board of Directors meeting commenced at 3.05 pm and concluded at 4.22 p.m.

You are requested to take the same on your records and acknowledge.

Thank you,

For KOKUYO CAMLIN LIMITED

VEERAPPA SATISH
Digitally signed by VEERAPPA SATISH
Date: 2026.11.04 18:56:34 +05'30'

SATISH VEERAPPA
MANAGING DIRECTOR

27th October, 2026

From
Sarika More
Mumbai

To,
The Managing Director
Kokuyo Camlin Limited
Mumbai

Subject: Resignation from the post of Interim Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Interim Company Secretary and Compliance Officer and Key Managerial Personnel of Kokuyo Camlin Limited, with effect from the close of business hours on 30th October, 2026.

I was appointed to the aforesaid position with effect from 7th August, 2026, on an interim basis, until the joining of the regular Company Secretary and Compliance Officer of the Company. In view of the scheduled joining of Ms. Urvi Upadhyay as the Company Secretary and Compliance Officer of the Company with effect from 2nd November, 2026, I hereby tender my resignation from the aforesaid position.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance and co-operation extended to me during my tenure.

I request the Company to take note of my resignation and to file necessary e-forms with the Registrar of Companies, Ministry of Corporate Affairs along with requisite fillings and intimation to stock exchanges to give effect to this resignation.

Thank you.

Yours faithfully,

Ms. Sarika More
Interim Company Secretary and Compliance Officer
(ICSI Membership no. A32414)

Received & Accepted

Kokuyo Camlin Limited MUMBAI