Camlin KOKUYO

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

7th August, 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

Sub: Proceedings of the 79th Annual General Meeting of the Company held on 6th August, 2026

Dear Sir(s),

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 79th Annual General Meeting of the Company held on Thursday, 6th August, 2026.

Further, the abovesaid Annual General Meeting commenced at 10:00 a.m. and concluded at 12:00 p.m.

Request you to kindly take the same on record.

Thanking you.

Yours Faithfully,
For **KOKUYO CAMLIN LIMITED**

VEERAPPA SATISH
Digitally signed by VEERAPPA SATISH
Date: 2026.08.07 01:06:43 +05'30'

SATISH VEERAPPA
MANAGING DIRECTOR

Encl: a/a

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PROCEEDINGS OF THE 79TH ANNUAL GENERAL MEETING OF THE COMPANY

The 79th Annual General Meeting ('AGM') of Kokuyo Camlin Limited ('the Company') was held on Thursday, 6th August, 2026 at 10:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ('SEBI').

Mr. Dilip D. Dandekar, Chairman & Non-Executive Director of the Company chaired the meeting.

All the Board of Directors, Chief Financial Officer, Statutory Auditor and Secretarial Auditor were present at the meeting through video conferencing. The Chairman after ascertaining the quorum, declared the meeting to be in order.

With the consent of the members present, the Notice convening the 79th AGM forming part of the Annual Report was taken as read. The Chairman also drew an attention to the Audit Report issued by the Statutory Auditors stating that the audited financial statements does not contain any qualification except for the possible effect of matter of the previous year's discrepancies between physical quantity recorded in the books of accounts and the physical inventory which is seen on the comparability of the current year's figures and the corresponding figures. With permission of the Members, the same was taken as read.

Further, the Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules thereunder, the Company had provided to all members, the facility of remote e-voting, to vote on the resolutions contained in the Notice of the AGM. The e-voting process was open between Monday, 3rd August, 2026 (9:00 a.m.) and Wednesday, 5th August, 2026 (5:00 p.m.) and Mr. J. H. Ranade, Practising Company Secretary (FCS 4317, CP 2520) of M/s. JHR & Associates was appointed as the scrutinizer to carry out the e-voting process.

The Chairman also informed the members that the Company has arranged for e-voting during the meeting for those members who had not already cast their vote by remote e-voting.

The Chairman further informed that the combined results of remote e-voting and e-voting at the AGM shall be declared within two working days.

The Chairman then addressed the Members on the performance of the Company during FY 2025-26.

Thereafter, Mr. Satish Veerappa, Managing Director of the Company, made a presentation on operational and financial performance of the Company during FY 2025-26.

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The Chairman then requested the members who had registered themselves as Speakers to raise their questions and along with Managing Director and Chief Financial Officer, addressed the queries raised by them.

Subsequently, the following businesses were transacted at the meeting:

ORDINARY BUSINESS:

ORDINARY RESOLUTION:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To declare a dividend of `0.30 per equity share of `1/- each (30%) for the financial year ended 31st March, 2026.

3. To appoint a Director in place of Mr. Masaharu Inoue (DIN: 10154904), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

SPECIAL RESOLUTION:

4. Continuation of Mr. Dilip D. Dandekar (DIN: 00846901) as Non-Executive, Non-Independent Director - Chairman of the Company.

After the agenda items were duly taken up, Chairman requested the members to cast their votes who had not cast their votes already and thanked the members for their presence and support. The meeting concluded at 12:00 noon, with a vote of thanks to the Chair.

Thanking you.

Yours Faithfully,
For **KOKUYO CAMLIN LIMITED**

VEERAPPA SATISH
Digitally signed by VEERAPPA SATISH
Date: 2026.08.07 01:06:12 +05'30'

SATISH VEERAPPA
MANAGING DIRECTOR