



## 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: 18<sup>th</sup> May, 2026

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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: Record date for the purpose of dividend**

This is in continuation to our earlier letter dated 15<sup>th</sup> May, 2026 informing about the book closure from 31<sup>st</sup> July, 2026 to 6<sup>th</sup> August, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) and dividend.

We wish to inform you that the record date for determining the entitlement of members to receive the dividend for the financial year ended 31<sup>st</sup> March, 2026, if declared at the 79<sup>th</sup> AGM, shall be 30<sup>th</sup> July, 2026.

The Dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2026, as recommended by the Board and as may be declared at the AGM, will be paid after 6<sup>th</sup> 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, 30<sup>th</sup> 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, 30<sup>th</sup> 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, 30<sup>th</sup> July, 2026.

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**