

23rd March, 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: KOKUYOCLN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit the disclosure regarding the order received from the DS Income Tax, assessment unit, Income Tax Department, National faceless unit, India pertaining to demand of Income tax along with interest and penalty.

The details of the above order as required under Regulation 30 of Listing Regulations are given below:

Sr. No.	Particulars	Details
1	Name of the Authority	The Office of DS Income Tax, assessment unit, Income Tax Department, National faceless unit, India
2	Nature and details of the action(s)	Order under u/s 147/143(3) read with section 144B of the Income Tax Act, 1961. Charge interest u/s 234A, 234B, 234C and 234D of the Income Tax Act, 1961
3	Date of receipt of communication from the authority	21-03-2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The Company has received an assessment order dated March 20, 2026, passed under Section 147 of the Income Tax Act, 1961, for Assessment Year 2018–19, wherein the Income Tax Department has alleged discrepancies in balances of certain trade creditors and treated the same as

		unexplained liabilities, thereby making additions to income and taxing such amounts under Section 115BBE of the Act. Further, the order also involves re-computation of book profits under Section 115JB (MAT), which, in the Company's view, is not in accordance with the applicable provisions of law. Pursuant to the said order, a demand of ₹1,62,96,90,500 (including interest) has been raised on the Company.
5	Impact on financial, operational, or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Company is in the process of evaluating the said order and, based on its preliminary assessment, believes that the order is erroneous in nature, including apparent mistakes in the re-computation of income and book profits. The Company intends to first file an application for rectification under the applicable provisions of the Income Tax Act, 1961, for correction of such apparent errors. In the event the issues are not satisfactorily resolved through rectification, the Company will pursue appropriate legal remedies, including filing an appeal before the competent appellate authority. Accordingly, the Company does not expect any material impact on its financial position at this stage.

Today being the first working day after receipt of the said order, the information is being submitted today.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
FOR KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER