

Date: 28<sup>th</sup> May, 2025

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 : Outcome of Board Meeting**

We wish to inform you that the Board of Directors in its meeting held on Wednesday, the 28<sup>th</sup> May, 2025 decided among other things the following:

1. The Board of Directors has not recommended dividend on equity shares for the financial year 2024-2025.
2. The 78<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 8<sup>th</sup> August, 2025.
3. The Register of Members & Share Transfer book will remain closed from 2<sup>nd</sup> August, 2025 to 8<sup>th</sup> August, 2025 (both days inclusive) for the purpose of AGM.
4. Appointed M/s. PricewaterhouseCoopers Services LLP (PwC), as Internal Auditors for the financial year 2025-2026 & 2026-27.
5. Appointed M/s. JHR & Associates, Practicing Company Secretaries, as Secretarial Auditors for audit period of five consecutive years from 2025-26 to 2029-2030, subject to the approval of the shareholders at the ensuing Annual General meeting.

The detailed disclosure in respect of abovementioned appointments as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in **Annexure A**.

The above said Board of Directors meeting commenced at 3:45 pm and concluded at 7:40 pm.



## KOKUYO CAMLIN LIMITED

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MIDC, Andheri (East), Mumbai - 400 093. INDIA  
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Website : www.kokuyocamlin.com  
CIN - L24223MH1946PLC005434

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**

Encl: a/a

**Annexure A**

<b>Name</b>	<b>M/s. JHR &amp; Associates</b>	<b>M/s. PricewaterhouseCoopers Services LLP</b>
<b>Reason for change</b>	Appointment	Appointment
<b>a. Date of appointment</b>	28 <sup>th</sup> May, 2025	28 <sup>th</sup> May, 2025
<b>b. Term of appointment</b>	Audit period of five consecutive years commencing from financial year 2025-26 till 2029-2030.	Audit period of two consecutive financial years i.e. 2025-26 & 2026-2027.
<b>Brief profile</b>	<p>JHR &amp; Associates is a firm of Practising Company Secretaries founded in 2017 and based in Thane. The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI) (Peer review Certificate No. 6285/2024), ensuring the highest standards in professional practices.</p> <p>JHR &amp; Associates provides comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields.</p>	<p>PricewaterhouseCoopers Services LLP (PwC) is a member firm of PricewaterhouseCoopers International Limited. PwC offers various risk consulting services, including governance, risk and compliance, cyber services, Business Technology Risk and Consulting, Forensics, financial services and Treasury risk management, Risk analytics, Risk managed services and integrated third party risk management.</p>
<b>Disclosure of relationships between directors</b>	Not Applicable	Not Applicable