



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: 28th September, 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(s),

Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from Thursday, 1st October, 2026 till Forty-Eight (48) hours from the declaration of the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2026.

Accordingly, all the designated persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of the trading window.

The date of proposed Board meeting inter-alia to consider and approve the Unaudited Financial Results for the second quarter and half year ended 30th September, 2026 will be intimated in due course.

This intimation is also being uploaded on the Company's website at <https://www.kokuyocamlin.com>.

Kindly bring this to the attention of the members and investors.

For KOKUYO CAMLIN LIMITED

SARIKA MORE

INTERIM COMPANY SECRETARY & COMPLIANCE OFFICER