

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: 26th June, 2025

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

National Stock Exchange of mala 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 Tuesday, 1st July, 2025 till Forty-Eight (48) hours from the declaration of the unaudited financial results for the first quarter ended 30th June, 2025.

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 first quarter ended 30th June, 2025 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

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER