



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

15th July, 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
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code: 523207

Symbol: KOKUYOCMLN

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The aforesaid Notice is also available on the website of the company at www.kokuyocamlin.com.

You are requested to take note of the above.

Thank you.

For KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



Kokuyo Camlin Limited

CIN : L24223MH1946PLC005434

Reg. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai, Maharashtra, 400093.

Email: investorrelations@kokuyocamlin.com; Website: www.kokuyocamlin.com.

Tel : 022-66557000.

Date :14/07/2025

Folio No :

Dear Shareholder,

Sub.: Notice of 78th Annual General Meeting (AGM) of Kokuyo Camlin Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **78th Annual General Meeting** ('AGM') of the Members of Kokuyo Camlin Limited ('the Company') is scheduled to be held on **Friday, 8th August, 2025 at 10:00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Web-link: www.kokuyocamlin.com/annual/report-24-25.pdf

Exact path of Annual Report 2024-25: <https://www.kokuyocamlin.com/camel/> > Investors > Financials > Annual Reports > FY 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Tuesday, 8th July, 2025.

Should you have any queries, please feel free to contact our investor relations department at investorrelations@kokuyocamlin.com or rnt.helpdesk@in.mpms.mufg.com

Further, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send the communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Kokuyo Camlin Limited**

SD/-

Vipul Bhoy

Company Secretary & Compliance Officer