



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 December, 2023

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ‘Acquisition of land and building’

Dear Sir/Madam,

Pursuant to sub-regulation (1) of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), we hereby inform you that the Board of Directors at its meeting held on 15th December, 2023 has approved the acquisition of land and building, adjacent to the Company's existing factory at Samba, Jammu. The Company proposes to utilize the said land and building to manufacture parts and components of the Company's products which were previously outsourced from third party vendors. This would enable the Company to optimize the cost. The said acquisition is proposed to be completed by March 2024 subject to requisite approvals from the regulatory/state authorities at Jammu & Kashmir. The proposed investment is approx. 4.60 Crore which would be financed from internal accruals.

The meeting of Board of Directors commenced at 10:00 am and concluded at 5:00 pm.

You are requested to take the same on record and treat the same as compliance of applicable SEBI Regulations.



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The aforesaid information is also being placed on the website of the Company at www.kokuyocamlin.com

Thanking you.

Yours Faithfully,

FOR KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER