

4<sup>th</sup> February, 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,

**Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and closure of trading window**

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Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12<sup>th</sup> February, 2025 to consider and approve the unaudited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2024.

Further, as intimated earlier vide our letter dated 27<sup>th</sup> December, 2024, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed with effect from 1<sup>st</sup> January, 2025 for publication of financial results of the Company for the quarter ended 31<sup>st</sup> December, 2024 shall remain closed till 48 hours after the declaration of the unaudited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2024.

We request you to take this on record.

Thank you,

**For KOKUYO CAMLIN LIMITED**

**VIPUL BHOY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**