

KAMDHENU LIMITED

CIN: L27101HR1994PLC092205

Regd. Office: 2nd Floor, Tower-A, Building No. 9,

DLF Cyber City, Phase-III, Gurugram,

Haryana-122002, Phone: 0124-4604500,

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Website: www.kamdhenulimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF
PHYSICAL SHARES**

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened for for a period of six months from 7th July, 2025 till 6th January, 2026 for re-lodgement of transfer deeds.

This applies to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and missed 31st March, 2021 deadline. Accordingly eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e Kfin Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Tel: +91-40-67161517, email id: einward.ris@kfintech.com.

Please note that the shares re-lodged for transfer shall be processed only in demat mode.

For Kamdhenu Limited**Sd/-****Khem Chand****Company Secretary & Compliance Officer****FCS:10065****Date: 22.07.2025****Place: Gurugram**