



KL/SEC/2025-26/43

Date: 26th August, 2025

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMDHENU

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532741

Subject: Intimation of the 31st Annual General Meeting and Record Date for Dividend.

Ref: Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, and in accordance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs, we wish to inform that the 31st Annual General Meeting of Kamdhenu Limited ("the Company") is scheduled to be held on **Thursday, 25th September, 2025** at 3:00 P.M. (IST) through Video Conferencing / Other Audio – Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of SEBI Listing Regulations, the Record Date for taking record of the members of the Company for the purpose of 31st Annual General Meeting and to determine entitlement of the members for payment of dividend for the financial year ended 31st March, 2025, if approved by the members at the 31st AGM of the Company, is Thursday, 18th September, 2025 (**Record Date**).

The Company will also provide the facility to vote through electronic means (remote e-voting as well as e-voting at the Annual General Meeting) on all the resolutions as set out in the Notice of 31st Annual General Meeting to the members whose names appear in the Register of Members as on cut-off date i.e. Thursday, 18th September, 2025. The remote e-voting shall commence on Monday, 22nd September, 2025 at 9:00 A.M. (IST) and will end on Wednesday, 24th September, 2025 at 5:00 P.M.(IST).

Please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by the Finance Act, 2020, dividend paid on or after 1st April 2020, is taxable in the hands of shareholders and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at the applicable rates. The detailed Communication on TDS on Dividend payout has already been sent to shareholders through email and the same was intimated to stock exchanges vide our letter No. KL/SEC/2025-26/31 dated 6th August, 2025.



The Notice of the 31st Annual General Meeting along with the Annual Report of the Company for the financial year 2024-25 will be sent only through Email to the shareholders whose names appear in the Register of Members as on Friday, 29th August, 2025 and will be made available on the website of the Company www.kamdhenulimited.com and on the website of the both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Shareholders are requested to kindly update their Email ID with the Company/ RTA/ Depository Participant to receive the AGM Notice and Annual Report through Email.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer