

KL/SEC/2025-26/08 Date: 5th May, 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**

Sub: Intimation of Earning/Conference Call for Investors/ Analysts Meet for the 4th quarter and financial year ended on 31st March, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the invite of the Earning/Conference Call for Investors/Analysts to be held on Friday, 9th May, 2025 at 11:30 AM (IST), to discuss the Financial & Operational performance of the Kamdhenu Limited for the 4th quarter and financial year ended on 31st March, 2025. Further, the aforesaid Earnings Conference call is a group virtual meeting.

The audio recordings and transcript of the call will be uploaded on the website, i.e. at <u>www.kamdhenulimited.com</u> within the prescribed timelines.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand, Company Secretary & Compliance Officer

Encl.: as above.

KAMDHENU LIMITED Regd. Off. 2rd Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram, HR-122002

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KAMDHENU GROUP

(Kamdhenu Limited & Kamdhenu Ventures Limited)

Q4 & FY25 Earnings Conference Call

DATE & TIME 9th May 2025 (Friday) 11:30 AM, IST (HK/Singapore 2:00 pm; UK 7:00 am; USA 2:00 am EST)

PARTICIPANTS

Mr. Satish Agarwal – Chairman & MD, Kamdhenu Limited
Mr. Sunil Agarwal – Chairman, Kamdhenu Ventures Limited
Mr. Harish Agarwal – Group CFO

PRE REGISTRATION LINK – <u>CLICK HERE</u>

CONFERENCE DIAL IN DETAILS

Universal Dial In	+91 22 6280 1309 / +91 22 7115 8210
UNITED STATES	1 866 746 2133
UNITED KINGDOM	0 808 101 1573
SINGAPORE	800 101 2045
HONG KONG	800 964 448

RSVP:

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