

22nd February, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai -400 051 BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Symbol: KAMDHENU

Scrip Code: 532741

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference organized by Incred Equities virtually on Wednesday, 23rd February 2022.

Further, the officials of the Company will also be interacting with Investors/Analysts through Audio/Video Conferencing on Friday, 25th February 2022.

This is to further inform that the copy of Investor Presentation– February 2022 has already been uploaded on the website of the Company <u>www.kamdhenulimited.com</u> and is also available on the websites of the Stock Exchanges for your information and for the information of public at large.

Kindly note that changes may happen due to exigencies on the part of the Host / Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Kamdhenu Limited

Khem Chand

Company Secretary & Compliance Officer