



KL/SEC/2024-25/08
Date: 25th April, 2024

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 the Board Meeting scheduled to be held on 6th May, 2024.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th May, 2024, to consider and approve, inter-alia; the following matters:

- The Audited Financial Results of the Company along with Auditors Report thereon for the quarter and financial year ended on 31st March, 2024;
- To consider and recommend dividend, if any, for the financial year ended on 31st March, 2024.

Further, as informed earlier vide our letter dated 26th March, 2024, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 1st April, 2024 till 48 hours after the declaration of Financial Results for the quarter and financial year ended on 31st March, 2024.

The copy of this notice will also be available on the website of the Company www.kamdhenulimited.com and on the websites of Stock Exchanges i.e www.nseindia.com and www.bseindia.com.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer