



KL/SEC/2025-26/58

Date: 29th October, 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 the Board Meeting scheduled to be held on Monday, 10th November, 2025.

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

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th November, 2025, *inter-alia*, to consider and approve the un-audited Financial Results of the Company along with Limited Review Report for the 2nd quarter and half-year ended on 30th September, 2025.

Further, as informed earlier vide our letter dated 24th September, 2025, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for Promoters, Promoters group, Director(s), KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 01st October, 2025 till 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended on 30th September, 2025.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer