



KL/SEC/2025-26/30

Date: 2nd 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

Sub: Intimation of the Board Meeting scheduled to be held on 11th August, 2025.

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, 11th August, 2025, to consider and approve, inter-alia, the Un-audited Financial Results of the Company along with Limited Review Report for the quarter ended on 30th June, 2025.

Further, as informed earlier vide our letter dated 25th June, 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 July, 2025 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended on 30th June, 2025.

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