



**KL/SEC/2025-26/26**

**Date: 17<sup>th</sup> July, 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**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our earlier intimation made vide letter no. KL/SEC/2025-26/25 on Monday, 14<sup>th</sup> July, 2025, with respect to the approval of Loan & Investment Committee of the Company for investment in Maa Kudargarhi Power and Ispat Private Limited ("MKPIPL") (a franchisee unit of the Company) by subscribing to their Preferential Issue, we wish to submit that, as per intimation received from MKPIPL, today i.e on 16<sup>th</sup> July, 2025, MKPIPL has allotted 56,000 Equity Shares of Face Value Rs. 10 each at an Issue price of Rs. 900/- per Equity Share to the Company. Post this allotment, the shareholding of the Company in MKPIPL is increased to 9.72% from 7.79%.

The complete details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has already been provided vide letter of disclosure under Regulation 30 of SEBI Listing Regulations submitted on Monday, 14<sup>th</sup> July, 2025.

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Kamdhenu Limited**

**Khem Chand,**  
**Company Secretary & Compliance Officer**