



KL/SEC/2024-25/51

Date: 20th September, 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

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/2024-25/50 on Thursday, 19th September, 2024, with respect to the approval of Loan & Investment Committee of the Company for investment in Maa Kudargarhi Power and Ispat Private Limited (a franchisee unit of the Company) by subscribing to their Preferential Issue, we wish to submit that, the Company has today invested an amount of Rs. 11,71,80,000 (Rupees Eleven Crore Seventy One Lakh Eighty Thousand only) towards the subscription of 1,80,000 Equity Shares of face value of Rs. 10 each of Maa Kudargarhi Power and Ispat Private Limited at an issue price of Rs. 651 per share, on preferential basis.

The complete details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has already been provided vide letter of disclosure under Regulation 30 of SEBI Listing Regulations submitted on Thursday, 19th September, 2024.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer