



Date: 23rd March, 2022

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Update on Scheme of Arrangement.

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

Dear Sir/Ma'am,

This is in furtherance to our earlier letter dated 17th December, 2021, we wish to inform you that the Hon'ble National Company Law Tribunal, Chandigarh Bench, during the hearing held on 22nd March, 2022, has provided us with the next date of hearing on 22nd April, 2022 for the final consideration and approval of the scheme of arrangement of the Company.

Further, the copy of the order from Hon'ble National Company Law Tribunal, Chandigarh Bench is awaited.

We request you to kindly take the same on records please.

Thanking You,

Yours Faithfully,
For Kamdhenu Limited




Khem Chand
Company Secretary & Compliance Officer