



KL/SEC/2024-25/55

Date: 4th November, 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

Sub: Intimation of the Board Meeting scheduled to be held on Monday, 11th November, 2024.

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation 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, 11th November, 2024, *inter-alia*, to consider and approve:

- the un-audited Financial Results of the Company for the 2nd quarter and half-year ended on 30th September, 2024;
- the proposal for sub-division/split of existing Equity Shares of the Company having face value of Rs. 10 each in such a manner as may be determined by the Board of Directors subject to the approval of shareholders of the Company and such regulatory/ statutory approvals as may be required in this regards.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s), has already been closed from Tuesday, 1st October, 2024 and the intimation in this regard was made to Stock Exchanges (NSE & BSE) vide letter no. KL/SEC/2024-25/52 dated 25th September, 2024. Thus, the requirement to close the Trading Window for the aforesaid purpose has already been sufficed.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer