



KL/SEC/2024-25/73

Date: 5th February, 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 Wednesday, 12th February, 2025.

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 Wednesday, 12th February, 2025, *inter-alia*, to consider and approve the un-audited Financial Results of the Company along with Limited Review Report of the Statutory Auditors for the 3rd quarter and nine months ended on 31st December, 2024.

Further, as informed earlier vide our letter dated 26th December, 2024, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for Promoters & Promoter Group, Director(s), KMPs, Designated Person(s), Connected Person(s) etc. have already been closed w.e.f. 1st January, 2025 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2024.

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