Ref: KVL/SEC/2026-27/44
Date: 25th September, 2026

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Sub: Outcome & Proceedings of the 7th Annual General Meeting of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 7th Annual General Meeting ("AGM") of the members of Kamdhenu Ventures Limited ('the Company') was held on Friday, 25th Day of September, 2026 at 3:30 P.M. (IST) through video conferencing/ other audio-visual means (VC/ OAVM) in compliance with circulars issued, from time to time, by Ministry of Corporate Affairs and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Shri Sunil Kumar Agarwal, Chairman of the Board, presided as the Chairman of the AGM.

Shri Ankit, Company Secretary & Compliance Officer of the Company, with permission of the Chairman, started the proceedings of the AGM and welcomed the Members of the Company and thereafter informed that, this AGM is being conducted through Video Conferencing, on virtual platform provided by National Securities Depositories Limited (NSDL), as per the regulatory guidelines.

Company Secretary informed that the requisite quorum was present in the AGM. Thereafter, he introduced the Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor, Scrutinizer and other officials present at the meeting. The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present throughout the meeting.

He further apprised the members present that the Company has tied-up with NSDL to provide the facility of remote e-voting from 22nd September, 2026, 09:00 AM (IST) to 24th September, 2026, 05:00 PM (IST), to all those whose names appears in the Register of Members on 18th September, 2026, being cut-off date, for voting on resolutions as set out in the notice of AGM and the members who have not cast their vote through remote e-voting can cast their vote through Instapoll (e-voting) window which remained opened throughout the meeting and kept opened for 15 minutes at the closure of the AGM. He further informed that the documents related to the AGM, have been made available electronically for inspection by the members during the AGM.

Ankit
Digitally signed by Ankit
Date: 2026.09.25 17:02:36 +05'30'

Company Secretary further briefed that for smooth conduct of this meeting, the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speaker would be allowed to speak at the appropriate time during the meeting.

Thereafter, he invited Shri Sunil Kumar Agarwal, Chairman to address the members of the Company. The Chairman welcomed the members to the AGM and apprised the members about the Company performance post demerger, business and strategies focus, and future growth focus areas. With the consent of the members, the notice of the 7th AGM, already being circulated to the members was taken as read and the members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse remarks in their respective audit reports for the financial year 2025-26.

Post conclusion of the Chairman's speech, Shri Saurabh Agarwal, Managing Director, briefed the Members, inter-alia, on the Indian decorative Paints Industry and its competitive intensity, as well as impact of external monsoon and early festive season on the Company's financial performance. He further briefed the members on the financial performance, strategic initiatives and the way forward to achieve and sustain growth in the coming years. He expressed his gratitude to all members for their continuing faith and support extended to the Company. Thereafter, Shri Saurabh Agarwal invited Company Secretary to read out the items of business as set out in the Notice of 7th AGM.

Thereafter, the Company Secretary read the following businesses, as set out in the Notice convening the AGM to members:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adopt the Audited (Standalone & Consolidated) Financial Statements for the financial year 2025-26 together with the Auditors Report and Board of Directors thereon.	Ordinary Resolution
2.	Appointment of Shri Sunil Kumar Agarwal, Director of the Company whose office is liable to retire by rotation and who being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Re-appointment of Shri Ramesh Chand Surana as a Non-Executive Independent Director of the Company for second term of five consecutive years	Special Resolution
4.	Re-appointment of Shri Madhusudan Agarwal as a Non-Executive Independent Director of the Company for second term of five consecutive years	Special Resolution

Thereafter, the Company Secretary briefed about the process by which the members, who have registered themselves as a Speakers, would participate to express their views and raise queries, if any. Thereafter, the session of Speakers Q&A was declared as open. On invitation, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on the matter placed at the AGM. The Company Secretary announced their name one by one and the respective speaker shareholders

Ankit
Digitally signed by Ankit
Date: 2026.09.25 17:03:05 +05'30'

expressed their views and raised queries. After active participation with various speaker shareholders, the Group Chief Financial Officer responded to their queries and provided clarifications, wherever required. Further, Company Secretary also informed the members that if remaining speaker shareholders have any query, they can send the same to the Company and the same shall be replied suitably.

Company Secretary informed the members that the Company has severally appointed Shri Rupesh Agarwal, failing him Shri Shashikant Tiwari and failing him Shri Lakhan Gupta, Partners, Chandrasekaran Associates, Company Secretaries as a Scrutinizer to supervise the remote e-voting and e-voting process during the meeting. He further informed that the result of the e-voting will be declared, in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report and will be placed on the website of the Company within prescribed timelines.

Thereafter, Company Secretary invited the Shri Sachin Agarwal, Director, to give a vote of thanks to Shri Sunil Kumar Agarwal, Chairman of the Company. Thereafter, Shri Sachin Agarwal, Director, gave the vote of thanks to Group Chairman, Chairman of the Company and invited the Chairman to give closure remarks.

Thereafter, Shri Sunil Kumar Agarwal, Chairman, gave closure remarks to the members. The Chairman then extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of the management team for their continued support and for attending and participating in the Meeting.

Chairman then asked the moderator to keep the Instapoll (e-voting) open for 15 minutes at the closure of the meeting for e-voting by the members who have not cast their votes through remote e-voting.

After the closure remarks of the Chairman, the proceedings of the meeting was declared as closed.

The meeting was concluded at 4:33 P.M. (IST) including the time for Instapoll (e-voting). Total 91 members were present at the AGM.

Further, the Voting Results of the AGM shall be declared in due course post receipt of Report of the Scrutinizer.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Ankit Digitally signed by Ankit Date: 2026.09.25 17:03:18 +05'30'

Ankit
Company Secretary & Compliance Officer
Membership No. – ACS 51774