The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
**Mumbai 400 001**

KAMA/SEC/ 2026 09th September 2026

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of KAMA Holdings Limited ("Company"), at its meeting held today, i.e., September 9, 2026, has approved and entered into a Share Subscription Agreement with its wholly owned subsidiary, KAMA Realty (Delhi) Limited ("KRDL"), pursuant to which the Company shall subscribe to 1,17,000 equity shares to be issued by KRDL on a private placement basis in one or more tranches.

The proposed infusion of Capital by KAMA Holdings Limited into KAMA Realty (Delhi) Limited will not result in any change in the control, management or ultimate beneficial ownership of KAMA Realty (Delhi) Limited and it will continue to remain the wholly owned subsidiary of KAMA Holdings Limited.

The disclosure required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/CFD/PoD2/P/CIR/2026/30 dated January 30, 2026 is enclosed herewith as Annexure A.

The Board meeting started at 05.30 pm and concluded at 06.30 p.m.

Thanking you,

Yours faithfully,
For **KAMA HOLDINGS LIMITED**

Ekta Maheshwari

Digitally signed by Ekta Maheshwari
Date: 2026.09.09 18:35:52 +05'30'

**Ekta Maheshwari**
**Whole-time Director, CFO & Company Secretary**
**Encl : A/a**

KAMA Holdings Limited
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

KAMA Holdings

**Annexure-A**

| S. No | Particulars | Details |
|---|---|---|
| a) | name of the target entity, details in brief such as size, turnover etc.; | KAMA Realty (Delhi) Limited is a wholly owned Subsidiary of KAMA Holdings Limited ("the Company")<br><br>Corporate Identification Number: U70101DL2007PLC160735<br><br>Authorised share capital: The Authorised share capital of the Company is Rs. 2,00,00,000 (Rupees two crores only) divided into 20,00,000 Equity shares of Rs. 10 each.<br><br>Paid up share Capital: Rs. 600200 (Rupees six lakhs two hundred) divided into 60,020 Equity shares of Rs. 10 each<br><br>Total Income for FY 26: Rs. 1,430.99 Lakhs |
| b) | whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | The transaction constitutes a related party transaction. KAMA Realty (Delhi) Limited ("KRDL") is a wholly owned subsidiary of the Company and forms part of the Promoter and Promoter Group. The transaction is being undertaken on an arm's length basis, and the subscription price per share has been determined based on a valuation report dated 08.09.2026 issued by Mr. Arunesh Kumar Dubey, Registered Valuer, (Regd No.: IBBI/RV/03/2020/12786). |
| c) | industry to which the entity being acquired belongs; | Wholly owned Subsidiary is engaged in Real Estate investment |
| d) | objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | To strengthen the capital structure, improve profitability and facilitate business growth.<br>The proposed infusion of Capital by KAMA Holdings Limited into KAMA Realty (Delhi) Limited will not result in any change in the control, management or ultimate beneficial ownership of KAMA Realty (Delhi) Limited and it will continue to remain the wholly owned subsidiary of KAMA Holdings Limited. |

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| | | |
|---|---|---|
| e) | brief details of any governmental or regulatory approvals required for the acquisition; | Not Applicable |
| f) | indicative time period for completion of the acquisition | On or before 30th September 2026 |
| g) | consideration - whether cash consideration or share swap or any other form and details of the same; | Cash Consideration |
| h) | cost of acquisition and/or the price at which the shares are acquired; | Rs. 59,000 per share aggregating to Rs. 690.30 Crores |
| i) | percentage of shareholding / control acquired and / or number of shares acquired; | KAMA Holdings Limited is holding 100% share capital of KAMA Realty (Delhi) Limited and with the proposed investment, KAMA Holdings Limited's percentage shareholding in KAMA Realty (Delhi) Limited shall remain the same. KAMA Holdings Limited shall continue to have full control over KAMA Realty (Delhi) Limited after the proposed investment. |
| j) | brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | Line of Business: Real Estate Investment<br><br>Turnover last three years: (Amt in Rs. Lakhs)<br><br>**Particulars** \| **2023-24** \| **2024-25** \| **2025-26**<br>Total Income \| 836.23 \| 2776.12 \| 1,430.99<br><br>Date of Incorporation: 19th March 2007<br><br>Country of presence: India |
| | | |

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