Date: 27th July, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 514322

Sub: Intimation of Notice of Board Meeting to be held on Thursday, 30th July, 2026 pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2026 at the registered office of the Company inter alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 together with the Limited Review Report thereon pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the Annual Report along with Director Report for the Financial year ended 31st March, 2026.
3. To fix the date, venue, time and approve draft notice for 39th Annual General Meeting of the company.
4. To appoint M/s. HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting remote e-voting at 39th Annual General Meeting of the Company.

5. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Limited

SIDDHANT SINGH

Digitally signed by SIDDHANT SINGH
Date: 2026.07.27 12:08:22 +05'30'

Siddhant Singh
Company Secretary Cum Compliance Officer