



KL/SEC/2026-27/13

Date: 27th May, 2026

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: Appointment of Cost Auditors of the Company for the Financial Year 2026-27

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Kamdhenu Limited (“the Company”) in their meeting held on today i.e. Wednesday, 27th May, 2026, has considered and approved the appointment of M/s K. G. Goyal & Associates, Cost Accountants, (FRN: 000024) as Cost Auditors of the Company for the financial year 2026-27.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in connection with the appointment, is enclosed as **Annexure- A**.

The Board Meeting was commenced at 01:30 P.M. (IST) and concluded at 03:50 P.M. (IST).

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065

Encl.: as above.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No	Particular	Details
1.	Name of the Cost Auditor	M/s K. G. Goyal & Associates, Cost Accountants (FRN: 000024)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment	27 th May, 2026 Appointed as Cost Auditor to conduct Cost Audit of the Company for the financial year 2026-27.
4.	Brief Profile	M/s K. G. Goyal & Associates, Cost Accountants is engaged in practice since last 36 years. It has Five Partners in whole time in practice with office located at Jaipur, Delhi and Mumbai. Senior Partner of the firm Mr. Rajesh Goyal having experience of more than 36 years besides other Four partners having experience of more than ten years and all partners are fellow members of Institute of Cost Accountants of India. The Firm has vast experience in the field of Cost Audit so may Central PSU, State Government Undertaking and Private Sector companies engaged in Textile, Power, Oil & Gas, Fertilizer, Cement, Metal, Engineering Goods, Telecommunication etc. having multiple locations in the country.
5.	Disclosure of relationships between directors	Not Applicable

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065