The Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468 05.11.2026

KAMA/SEC

Dear Sir/Madam,

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

This is in continuation of our earlier intimation dated 17.02.2026 regarding the disposal of shares up to 3% of the paid-up share capital of SRF Limited and subsequent approval accorded by shareholders by way of a Special Resolution passed through Postal Ballot on 06.04.2026.

The Company has not taken any action pursuant to this resolution.

At its meeting held today, i.e. on 05.11.2026, the Board of Directors of the Company reviewed the Special Resolution passed by the shareholders on 06.04.2026 and given the Company's current strategic considerations, decided not to proceed with the disposal of shares authorised thereunder.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 3.30 p.m. and concluded at 5.20 p.m.

Kindly take the above information on record.

This is for your information and records.

Thanking you,
Yours faithfully,

For **KAMA Holdings Limited**

EKTA MAHESHWARI
Digitally signed by EKTA MAHESHWARI
Date: 2026.11.05 17:43:17 +05'30'

Ekta Maheshwari
WHOLE-TIME DIRECTOR, CFO & COMPANY SECRETARY

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