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

16.11.2026

BSE Code: **532468**

KAMA/SEC

Subject: Prior intimation under Regulations 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sirs/Madam,

Pursuant to Regulation 29(1)(b) of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company will consider a proposal for buyback of fully paid-up equity shares of the Company and other matters necessary and incidental thereto, at its meeting to be held on Friday, November 20, 2026 in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives with effect from November 10, 2026 and will remain closed until 48 hours after the outcome of the aforesaid Board Meeting is made public.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KAMA Holdings Limited**

EKTA MAHESHWARI
Digitally signed by EKTA MAHESHWARI
Date: 2026.11.16 15:05:57 +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
Website : www.kamaholdings.com

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Mayur Vihar Phase-1 Extension
Delhi 110091