KAMDHENU VENTURES LIMITED
Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

**Ref: KVL/SEC/2026-27/55**
**Date: 3rd November, 2026**

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
**NSE Symbol: KAMOPAINTS**

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
**BSE Scrip Code: 543747**

**Subject: Outcome of Investment Committee Meeting held on Tuesday, 3rd November, 2026.**

**Ref: Intimation as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our earlier intimation made vide letter no. KVL/SEC/2026-27/51 dated Friday, 30th October, 2026, and as per the provisions of the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI LODR Regulations') as amended from time to time, this is to inform you that the Investment Committee of the Board of Directors of the Company, at its meeting held on today, i.e., Tuesday, 3rd November, 2026, has approved making investment in Kamdhenu Colour and Coatings Limited ("KCCL"), the wholly owned and material Subsidiary of the Company, by subscribing to 2,125 (Two Thousand One Hundred Twenty Five) equity shares offered by KCCL through a Right Issue at an issue price of Rs. 36,000/- (Rupees Thirty-Six Thousand Only) per share, having a face value of Rs. 10/- (Rupees Ten Only) per share and a premium of Rs. 35,990/- (Rupees Thirty-Five Thousand Nine Hundred Ninety Only) per share, aggregating to an investment amount of Rs. 7,65,00,000/- (Rupees Seven Crore Sixty-Five Lakh Only).

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure-1.**

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:30 P.M.(IST).

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

**For Kamdhenu Ventures Limited**

Ankit
Digitally signed by Ankit
Date: 2026.11.03 12:35:38 +05'30'

**Ankit**
**Company Secretary & Compliance Officer**
**Membership No. – ACS 51774**

Encl: as above.

**Annexure – 1**

**Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

| S. No | Particular | Details |
|---|---|---|
| **1.** | Name of the target entity, details in brief such as size, turnover etc.; | Kamdhenu Colour and Coatings Limited, the Wholly Owned Subsidiary, ("KCCL") is currently engaged in the Paint Business. The Turnover of the KCCL for the financial year 2025-26 was Rs. 24,526.25 Lakhs. |
| **2.** | 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" | Yes<br><br>KCCL being wholly-owned subsidiary is a related party of the Company. The transaction falls within ambit of related party transactions and is at arms' length.<br><br>Since KCCL is a wholly owned subsidiary of the Company, the aforesaid transaction between the Company and KCCL is exempt to be a Related Party Transaction under Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.<br><br>Except to the extent of shares held by the Company in KCCL, the promoter/promoter group/group companies of the Company have no interest in KCCL. |
| **3.** | Industry to which the entity being acquired belongs | Paint Industry |
| **4.** | 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); | Infusion of funds in Kamdhenu Colour and Coatings Limited, the wholly-owned subsidiary for its business operations and expansion. |
| **5.** | Brief details of any governmental or regulatory approvals required for the acquisition; | Not Applicable |
| **6.** | Indicative time period for completion of the acquisition | The acquistion, will be completed on or before the 16/11/2026. |
| **7.** | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash |
| **8.** | Cost of acquisition and/or the price at which the shares are acquired | Cost of Acquisition: Rs. 7,65,00,000/- (Rupees Seven Crore Sixty-Five Lakh Only)<br><br>Price of Acquisition is of Rs. 36,000/- (Rupees Thirty-Six Thousand Only) per share having a face value of Rs. 10/- (Rupees Ten Only) per share and a premium of Rs. 35,990/- (Rupees Thirty-Five Thousand Nine Hundred Ninety Only) per share. |

Ankit
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<tr><td>9.</td><td>Percentage of shareholding / control acquired and / or number of shares acquired</td><td>The said investment will not cause any change in the percentage of the Equity Shareholding of the Company in KCCL.<br><br>KCCL will continue to remain a 100% wholly owned subsidiary of the Company.</td></tr>
<tr><td>10.</td><td>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);</td><td>KCCL was incorporated on 16.11.2019 under the jurisdiction of Indian Laws. It is engaged in the decorative Paint Business. The KCCL has presence in India,<br><br>The turnover of KCCL for the last 3 years is given below:<br><br>
<table>
<tr><td>Financial Year</td><td>March 31, 2026</td><td>March 31, 2025</td><td>March 31, 2024</td></tr>
<tr><td>Turnover (Rs. In Lakhs)</td><td>24,526</td><td>26,610</td><td>29170</td></tr>
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Ankit

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