

Ref: KVL/SEC/2026-27/48
Date: 16th October, 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: Intimation of Reconstitution of Committees, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Company vide their circular resolution passed on 16th October, 2026, has reconstituted the Nomination and Remuneration Committee and Stakeholders' Relationship Committee by appointing Shri Sachin Agarwal, Non-Executive Director of the Company, as a Member, in the following manner with effect from 16th October, 2026:

1. Nomination and Remuneration Committee – Revised and updated composition

Sr. No.	Name	Category	Designation
1	Shri Ramesh Chand Surana	Independent Director	Chairman
2	Shri Madhusudan Agarwal	Independent Director	Member
3	Shri Sachin Agarwal	Non-executive Director	Member

2. Stakeholders' Relationship Committee - Revised and updated composition

Sr. No.	Name	Category	Designation
1	Shri Madhusudan Agarwal	Independent Director	Chairman
2	Shri Saurabh Agarwal	Managing Director	Member
3	Shri Sachin Agarwal	Non-executive Director	Member

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Ankit
Digitally signed by Ankit
Date: 2026.10.16 17:00:26
+05'30'

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