Ref: KVL/SEC/2026-27/30
Date: 13th August, 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

Sub: Outcome of Board Meeting held on 13th August, 2026.

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III of SEBI Listing Regulations.

Dear Sir/Madam,

In compliance with the Regulation 30 & 33 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of Kamdhenu Ventures Limited ("the Company") in their meeting held on today i.e., Thursday, 13th August, 2026, has *inter-alia,* considered, approved and taken on record the following items:

1. **Approved Standalone and Consolidated Un-Audited Financial Results for the quarter ended on 30th June, 2026:**

   Based on the recommendation of the Audit Committee at its meeting held earlier on today, the Board of Directors had considered and approved the Standalone and Consolidated Un-Audited Financial Results for the quarter ended on 30th June, 2026 along with the Limited Review Reports (Standalone and Consolidated) thereon issued by M/s DSP & Associates, Chartered Accountants, Statutory Auditors of the Company. In this regard, please find enclosed the following as **Annexure-A**:

   a. Copy of Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026;
   b. Limited Review Reports (Standalone and Consolidated) on said results given by Statutory Auditors of the Company.

   The aforesaid results are also being disseminated on Company's website at www.kamdhenupaints.com and on the websites of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

2. **Re-Appointment of Shri Madhusudan Agarwal (DIN:00338537) as a Non-Executive Independent Director.**

   Based on the recommendation of the Nomination and Remuneration Committee at its meeting held earlier on today, the Board of Directors has considered and approved the re-appointment of Shri Madhusudan Aggarwal (DIN: 00338537) as a Non-Executive Independent Director of the Company, for a second term of five consecutive years, commencing from 18th July, 2027 to 17th July, 2032, subject to the approval of the members by way of Special Resolution at the ensuing 7th Annual General Meeting of the Company.

   Further, the Board also noted and confirmed that Shri Madhusudan Agarwal is not debarred for holding office of director of the company by virtue of any order of SEBI or any other statutory authority.

   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- B**.

SAURABH AGARWAL
Digitally signed by SAURABH AGARWAL
Date: 2026.08.13 17:49:04 +05'30'

3. **Re-Appointment of Shri Ramesh Chand Surana (DIN:00089854) as a Non-Executive Independent Director.**

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held earlier on today, the Board of Directors has considered and approved the re-appointment of Shri Ramesh Chand Surana (DIN:00089854) as a Non-Executive Independent Director of the Company, for a second term of five consecutive years, commencing from 18th July, 2027 to 17th July, 2032, subject to the approval of the members by way of Special Resolution at the ensuing 7th Annual General Meeting of the Company.

The Board on the recommendation of the Nomination and Remuneration Committee has also noted that Shri Ramesh Chand Surana will be attaining the age of 75 years in the second term and accordingly recommended the same for approval of the members by way of Special Resolution at the ensuing 7th Annual General Meeting of the Company.

Further, the Board also noted and confirmed that Shri Ramesh Chand Surana is not debarred for holding office of director of the company by virtue of any order of SEBI or any other statutory authority.

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- C**.

4. **Resignation of Mr. Rohit (Membership No. - ACS 73881) from the position of Company Secretary & Compliance Officer of the Company.**

The Board of Directors, at its meeting held today, considered and took note of the resignation of Mr. Rohit (Membership No. ACS 73881) from the position of Company Secretary & Compliance Officer of the Company, effective from the close of business hours on 13th August, 2026, due to personal exigencies. Mr. Rohit will continue to discharge his duties as the Company Secretary & Compliance Officer until the close of business hours on 13th August, 2026. A copy of his resignation letter, containing the detailed reason for his resignation, is enclosed herewith as **Annexure- D**

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 resignation, is enclosed as **Annexure- E**.

5. **Resignation of Mr. Rohit (Membership No. - ACS 73881) from the position of Company Secretary of the Kamdhenu Colour and Coatings Limited, a Wholly Owned and Material Subsidiary of the Kamdhenu Ventures Limited.**

The Board of Directors, at its meeting held today, considered and took note of the resignation of Mr. Rohit (Membership No. ACS 73881) from the position of Company Secretary of Kamdhenu Colour and Coatings Limited, a Wholly Owned and Material Subsidiary of Kamdhenu Ventures Limited, with effect from the close of business hours on 13th August, 2026, due to personal exigencies. Mr. Rohit will continue to discharge his duties as the Company Secretary of Kamdhenu Colour and Coatings Limited until the close of business hours on 13th August, 2026. A copy of his resignation letter, containing the detailed reason for his resignation, is enclosed herewith as **Annexure-F**.

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 resignation, is enclosed as **Annexure-G**.

6. **Appointment of Mr. Ankit (Membership No. - ACS 51774) to the position of Company Secretary & Compliance Officer of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held earlier on today, the Board of Directors has considered and approved the appointment of Mr. Ankit, (Membership No. - ACS 51774) a qualified Company Secretary to the position of Company Secretary & Compliance Officer of the Company and also designated him as Key Managerial Personnel of the Company with effect from 14th August, 2026.

SAURABH AGARWAL
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Date: 2026.08.13 17:49:32 +05'30'

The Board of Directors also recommended the appointment of Mr. Ankit, to the Board of Kamdhenu Colour and Coatings Limited (“**KCCL”**), wholly owned subsidiary, as the Company Secretary of KCCL, in compliances with the Section 203(3) of the Companies Act, 2013.

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- H**.

7. **Authorization to KMPs for determining materiality of an event and making disclosures to the Stock Exchange.**

The Board of Directors of Kamdhenu Ventures Limited at their meeting held today has considered and severally authorized the below Key Managerial Personnel of the Company with effect from 14th August, 2026, for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as and when required:

S. No.	Name of KMP	Designation	Contact details
1.	Shri Saurabh Agarwal	Managing Director	**Kamdhenu Ventures Limited** **Address:** 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-III, Gurugram-122002, Haryana. **Phone:** 0124-4604500 **Email:** cs@kamdhenupaints.com
2.	Shri Vineet Kumar Agarwal	Chief Financial Officer	
3.	Mr. Ankit	Company Secretary & Compliance Officer	

8. **Convening of 7th Annual General Meeting (AGM) of the Company.**

Convening of 7th AGM of the Company through Video Conferencing/Other Audio-Visual Means, in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Please note that date and time of AGM shall be informed separately along with the Notice of 7th AGM.

The Board Meeting was commenced at 01:30 P.M. (IST) and concluded at 04:10 P.M. (IST).

We request you to kindly take the same on records.

Thanking you,

Yours faithfully

For Kamdhenu Ventures Limited

SAURABH AGARWAL
Digitally signed by SAURABH AGARWAL
Date: 2026.08.13 17:49:54 +05'30'

Saurabh Agarwal
Managing Director
DIN :00005970

Encl.: As above.

DSP & ASSOCIATES
Chartered Accountants
Office Add. : B-2 / 3-4, IInd Floor, Ramesh Nagar, New Delhi-110015
Near Metro Pillar No.- 367
Tel. : 011-41427706, 011-25920935
E-mail : sangoyal314@yahoo.com

Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, Board of Directors
Kamdhenu Ventures Limited
2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase III, Gurugram – 122002

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Kamdhenu Ventures Limited** ("the company") for the quarter ended 30th June, 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

2. This statement is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related interim financial statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and

DSP & ASSOCIATES Chartered Accountants FRN:006791N

Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DSP & ASSOCIATES**
Chartered Accountants
Firm's registration number: 006791N

SANJAY KUMAR
Partner
Membership number: 093720

UDIN: 26093720UMTDAU1506

Place: Gurugram
Date: 13th August, 2026

Independent Auditors' Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, Board of Directors
Kamdhenu Ventures Limited
2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase III, Gurugram – 122002

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Kamdhenu Ventures Limited**. ("Parent") and its one subsidiary incorporated in India (the Parent, its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019('the Circular').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulation, to the extent applicable.

DSP & ASSOCIATES FRN:006791N Chartered Accountants

4. The Statement includes the results of the Kamdhenu Colour and Coatings Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid in the aforesaid Indian Accounting Standard specified under Section 133 of Companies Act,2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DSP & ASSOCIATES**
Chartered Accountants
Firm's registration number: 006791N

DSP ASSOCIATES ★ Chartered Accountants ★ CA FRN:006791N

SANJAY KUMAR
Partner
Membership number: 093720

UDIN: 26093720NONSUU3959

Place: Gurugram
Date: 13th August, 2026

KAMDHENU VENTURES LIMITED

CIN: L51909HR2019PLC089207

Regd.Office: 2nd Floor, Tower-A, Building No.9, DLF Cyber City Phase-III, Gurugram-122002

Phone no.-0124-4604500 Fax: - 0124-4218524 Email:- cs@kamdhenupaints.com Website:-www.kamdhenupaints.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs in Lakhs except earning per share)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	**Income**								
a	Revenue from operations	91.82	-	-	-	4,629.24	7,500.39	5,023.89	24,526.25
b	Other income	1.16	43.39	0.49	46.27	10.52	53.66	10.69	88.22
	Total income	**92.98**	**43.39**	**0.49**	**46.27**	**4,639.76**	**7,554.05**	**5,034.58**	**24,614.47**
2	**Expenses**								
a	Cost of Materials Consumed	-	-	-	-	3,734.17	3,023.97	3,446.14	11,918.22
b	Purchases of Stock-in-Trade	89.97	-	-	-	499.54	362.63	390.73	1,522.78
c	Changes in Inventory of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	(1,481.06)	1,456.78	(1,205.74)	773.38
d	Employee Benefits Expense	-	-	-	-	1,082.93	1,043.98	846.83	3,776.63
e	Finance Costs	-	-	-		88.74	98.07	78.91	394.55
f	Depreciation & Amortization Expense	-	-	-	-	169.79	169.49	137.71	590.24
g	Other Expenses	15.35	30.20	20.35	88.11	998.78	1,764.56	1,213.55	5,586.81
	Total expenses	**105.32**	**30.20**	**20.35**	**88.11**	**5,092.89**	**7,919.48**	**4,908.13**	**24,562.61**
3	**Profit / (loss) before tax (1-2)**	**(12.34)**	**13.19**	**(19.86)**	**(41.84)**	**(453.13)**	**(365.43)**	**126.45**	**51.86**
4	**Tax expense**								
a	Current tax	-	-	-	-	-	(99.27)	47.30	59.71
b	Deferred tax	-	-	-	0.25	(11.79)	(2.62)	(8.14)	(31.87)
c	Income Tax of earlier years	-	-	-	-	-	3.84	-	3.84
	Total Tax Expenses	-	-	-	**0.25**	**(11.79)**	**(98.05)**	**39.16**	**31.68**
5	**Net Profit /(loss) after tax (3-4)**	**(12.34)**	**13.19**	**(19.86)**	**(42.09)**	**(441.34)**	**(267.38)**	**87.29**	**20.18**
6	**Other Comprehensive Income/ (Loss)**								
a	Items that will not be reclassified to profit or loss	-	-	-	-	7.10	47.87	(6.50)	28.38
b	Tax impacts on above	-	-	-	-	(1.79)	(12.05)	1.64	(7.14)
	Total Other Comprehensive Income/ (Loss)	-	-	-	-	**5.31**	**35.82**	**(4.86)**	**21.24**
7	**Total comprehensive income for the period (comprising profit after tax and other comprehensive income after tax for the period) (5+6)**	**(12.34)**	**13.19**	**(19.86)**	**(42.09)**	**(436.03)**	**(231.56)**	**82.43**	**41.42**
	Net Profit /(loss) attributable to:								
	Equity holders of the parent	-	-	-	-	(441.34)	(267.38)	87.29	20.18
	Non-controlling interests	-	-	-	-	-	-	-	-
	Other Comprehensive income/(Loss) attributable to:								
	Equity holders of the parent	-	-	-	-	5.31	35.82	(4.86)	21.24
	Non-controlling interests	-	-	-	-	-	-	-	-
	Total Comprehensive income /(loss) attributable to:								
	Equity holders of the parent	-	-	-	-	(436.03)	(231.56)	82.43	41.42
	Non-controlling interests	-	-	-	-	-	-	-	-
8	**Earnings per share in rupees: (Not Annualised)**								
	Weighted average number of equity shares of Re. 1 each	32,90,00,000	31,44,35,247	31,43,55,000	31,44,35,247	32,90,00,000	31,44,35,247	31,43,55,000	31,44,35,247
	- Basic (in Rupees)	(0.00)	0.00	(0.01)	(0.01)	(0.13)	(0.09)	0.03	0.01
	- Diluted (in Rupees)	(0.00)	0.00	(0.01)	(0.01)	(0.13)	(0.09)	0.03	0.01
9	**Reserve excluding Revaluation Reserves**				13,442.01				14,584.07
10	**Paid-up equity share capital (Face Value of Re. 1 each)**	**3,290.00**	**3,290.00**	**3,143.55**	**3,290.00**	**3,290.00**	**3,290.00**	**3,143.55**	**3,290.00**

Kamdhenu Ventures Limited
Gurgaon

Notes:

1 The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors of Kamdhenu Ventures Limited at their respective meetings held on 13th August 2026. The unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2026 have been limited reviewed by the Statutory Auditors of the company, and they have issued limited review report with unmodified opinion on the above results.

2 The Standalone & Consolidated financial results have been prepared in accordance with principles and procedures of Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015, as specified in section 133 of the Companies Act, 2013. Consolidated Financial Results of Kamdhenu Ventures Limited ("Parent") includes one wholly owned subsidiary Company namely Kamdhenu Colour and Coatings Limited incorporated in India (the Parent, its subsidiary together referred to as "the Group").

3 The details of utilisation of proceeds from the preferential issues since April 1, 2026, up to June 30, 2026, are as follows: (Rs. in lakhs)

Particulars	Issue-1: Equity Shares	Issue-2: Share Warrants
Unutilized Balance as on April 1, 2026	47.57	1,250.86
Total	**47.57**	**1,250.86**
Utilization:		
Investment in equity share of Kamdhenu Colour and Coatings Limited, the wholly-owned subsidiary for its business operations and	-	1,250.86
Amount utilised for general corporate purposes	47.57	-
Total Utilized	**47.57**	**1,250.86**
Unutilized Balance as on 30.06.2026	-	-

There has been no deviation or variation in the utilisation of proceeds from the aforesaid preferential issues from the objects stated in the relevant offer/issue documents.

4 The figures for the quarter ended 31st March 2026 are balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto 31st December 2025.

5 During previous financial year 2025-26, the Company allotted 2,96,45,000 convertible warrants to Kamdhenu Limited on a preferential basis at ₹6.80 per warrant, pursuant to the shareholders' approval and regulatory approvals. The Company received ₹503.97 lakhs, being 25% of the warrant consideration. During FY 2025-26, 1,46,45,000 warrants were converted into equity shares, against which the balance consideration of ₹746.89 lakhs was received, and the corresponding shares were allotted on March 30, 2026. Accordingly, 1,50,00,000 warrants remained outstanding as at March 31, 2026, against which ₹255.00 lakhs had been received. No further conversion was made during the quarter ended 30th June 2026, and accordingly, 1,50,00,000 warrants remained outstanding as at 30th June, 2026.

6 During the quarter ended June 30, 2026, the Company further augmented its investment in its subsidiary, Kamdhenu Color and Coatings Limited, by subscribing to a Rights Issue. Consequently, the Company was allotted 3,614 equity shares of face value ₹10/- each, at an issue price of ₹36,000/- per equity share (inclusive of a securities premium of ₹35,990/- per equity share), aggregating to a total consideration of ₹1,301.04 Lakhs. Post this allotment, the subsidiary continues to remain wholly-owned subsidiary of the Company.

7 Operating segments are determined on the basis of those components that are evaluated regularly by the Management in deciding how to allocate resources and in assessing performance. The Managing Director of the Group reviews the performance of Group segment.

Segment Revenue, Segment Expenses, Segment Assets and Segment Liabilities of respective segments of the Group is as under:- (Rs in Lakhs)

Particulars	Standalone				Consolidated			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Segment Revenue								
-Company Segment (including other income)	92.98	43.39	0.49	46.27	92.98	0.83	0.49	3.71
- Paint	-	-	-	-	4,546.78	7,553.22	5,034.09	24,610.76
Total Income	**92.98**	**43.39**	**0.49**	**46.27**	**4,639.76**	**7,554.05**	**5,034.58**	**24,614.47**
Segment Results								
-Company Segment	(12.34)	13.19	(19.86)	(41.84)	(12.34)	(29.37)	(19.86)	(84.40)
- Paint	-	-	-	-	(440.79)	(336.06)	146.31	136.26
Total Profit /(loss) before tax	**(12.34)**	**13.19**	**(19.86)**	**(41.84)**	**(453.13)**	**(365.43)**	**126.45**	**51.86**
Segment assets								
-Company Segment	16,722.36	16,740.75	15,505.15	16,740.75	66.68	1,386.05	150.52	1,386.05
- Paint	-	-	-	-	29,762.39	27,277.84	26,831.83	27,277.84
Total assets	**16,722.36**	**16,740.75**	**15,505.15**	**16,740.75**	**29,829.07**	**28,663.89**	**26,982.35**	**28,663.89**
Segment Liabilities								
-Company Segment	2.69	8.74	1.77	8.74	2.69	8.74	1.77	8.74
- Paint	-	-	-	-	12,388.34	10,781.08	10,316.36	10,781.08
Total Liabilites	**2.69**	**8.74**	**1.77**	**8.74**	**12,391.03**	**10,789.82**	**10,318.13**	**10,789.82**

Kamdhenu Ventures Limited Gurgaon

8 The financial results of the company for the quarter ended 30th June, 2026 are also available on the Company's website (www.kamdhenupaints.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) in accordance with the provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

9 Figures of the previous period/year have been re-grouped/ re-arranged, wherever considered necessary, to correspond with the current period/year.

For and on behalf of the Board of Directors of
Kamdhenu Ventures Limited

Kamdhenu Ventures Limited Gurgaon

Saurabh Agarwal
Managing Director
DIN: 00005970

Place: Gurugram
Date: 13th August 2026

Annexure – B

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 Director	Shri Madhusudan Agarwal (DIN: 00338537)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The present term of Shri Madhusudan Agarwal will be expiring on 17th July, 2027. He is re-appointed for a second term of 5 consecutive years w.e.f. 18th July, 2027 to 17th July, 2032 (Both dates inclusive).
3.	Date of ~~appointment~~/ re- appointment ~~cessation~~ & term of ~~appointment/~~ re-appointment	**Effective date of Re-appointment:** 18th July, 2027. **Term of Re-appointment:** Re-appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years, subject to the approval of the Members of the Company by way of Special Resolution at the ensuing 7th Annual General Meeting. His re-appointment will be effective from18th July, 2027 to 17th July, 2032.
4.	Brief Profile	Shri Madhusudan Agarwal, University of Delhi alumnus, is a fellow member of The Institute of Chartered Accountants of India (ICAI) since 1987. He has more than three decades of professional experience in the field of audit, management consultancy, tax, company law matters and worked with various corporates across industries including steel, print media, healthcare, digital media, financial services, textile, real estate, automobiles and IT services etc. He is a senior partner of Doogar & Associates, Chartered Accountants, New Delhi.
5.	Disclosure of relationships between directors	Shri Madhusudan Agarwal is not related to any Director of the Company.

Annexure – C

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 Director	Shri Ramesh Chand Surana (DIN:00089854)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The present term of Shri Ramesh Chand Surana will be expiring on 17th July, 2027. He is re-appointed for a second term of 5 consecutive years w.e.f. 18th July, 2027 to 17th July, 2032 (Both dates inclusive).
3.	Date of ~~appointment/~~ re- appointment ~~cessation~~ & term of ~~appointment/~~ re-appointment	**Effective date of Re-appointment:** 18th July, 2027. **Term of Re-appointment:** Re-appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years, subject to the approval of the Members of the Company by way of Special Resolution at the ensuing 7th Annual General Meeting. His re-appointment will be effective from18th July, 2027 to 17th July, 2032. The Nomination and Remuneration Committee and the Board of Directors in their respective meetings held on today have also discussed and noted that Shri Ramesh Chand Surana will be attaining the age of 75 years during his second term and accordingly approved his re-appointment and recommended the same for the approval of the shareholders in the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Shri Ramesh Chand Surana, a management post-graduate from Banaras Hindu University more than 40 years of rich and extensive experience in Finance, Marketing, Project Execution and plant management. He started his career with HEG Limited in 1976 as Management Trainee immediately after his MBA from BHU, he became President in 1997, and then, elevated to the position of CEO in 1999 in HEG Limited. Being a professional business doctor having vast experience,has displayed tremendous capability with his rich diverse experience and has been serving Kamdhenu Group as an independent Director since long and has made rich contribution in policy making and crucial decision making for path-breaking success.
5.	Disclosure of relationships between directors	Shri Ramesh Chand Surana is not related to any Director of the Company.

Annexure-D

Date: 13th August, 2026

To,

The Board of Directors,
Kamdhenu Ventures Limited,
2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase-III,
Gurugram-122002, Haryana

Subject: Resignation Letter from the position of Company Secretary & Compliance Officer

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Kamdhenu Ventures Limited, due to personal exigencies. My last working day with the Company will be 13th August, 2026, at the close of business hours.

This has not been an easy decision, as my tenure with Kamdhenu Group has been extremely rewarding and enriching. I have gained valuable professional experience and had the privilege of working with a dedicated, supportive, and professional team.

I am sincerely grateful to the management and my colleagues for the opportunities for professional growth and development provided to me during my tenure. I truly appreciate the guidance, support, and encouragement extended to me throughout my association with the Company.

I wish Kamdhenu Ventures Limited and the entire Kamdhenu Group continued success and growth in the years ahead.

Thank you once again for your support and understanding.

Yours Sincerely

Rohit

Rohit
Membership No. ACS 73881

Place: Gurugram

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

Annexure – E

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.	Reason for change viz. ~~appointment, re- appointment~~, resignation, ~~removal, death or otherwise~~	Resignation: Due to some personal exigencies, Mr. Rohit (Membership No: ACS 73881) has resigned from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Kamdhenu Ventures Limited with effect from the close of business hours on 13th August, 2026.
2.	Date of ~~appointment/~~ cessation ~~& term of appointment~~	He will be relieved from the services with effect from close of business hours on 13th August, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed as **Annexure-D**. Reason of Resignation – Due to personal exigencies and there are no material reasons for his resignation.

Annexure-F

Date: 13th August, 2026

To,

The Board of Directors,
Kamdhenu Colour and Coatings Limited,
2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase-III,
Gurugram-122002, Haryana

Subject: Resignation Letter from the position of Company Secretary

I hereby tender my resignation from the position of Company Secretary of Kamdhenu Colour and Coatings Limited, due to personal exigencies. My last working day with the Company will be 13th August, 2026, at the close of business hours.

This has not been an easy decision, as my tenure with Kamdhenu Group has been extremely rewarding and enriching. I have gained valuable professional experience and had the privilege of working with a dedicated, supportive, and professional team.

I am sincerely grateful to the management and my colleagues for the opportunities for professional growth and development provided to me during my tenure. I truly appreciate the guidance, support, and encouragement extended to me throughout my association with the Company.

I wish Kamdhenu Colour and Coatings Limited and the entire Kamdhenu Group continued success and growth in the years ahead.

Thank you once again for your support and understanding.

Yours Sincerely

Rohit

Rohit
Membership No. ACS 73881

Place: Gurugram

Annexure – G

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.	Reason for change viz. ~~appointment, re- appointment~~, resignation, ~~removal, death or otherwise~~	Resignation: Due to personal exigencies, Mr. Rohit (Membership No: ACS 73881) has resigned from the position of Company Secretary & Key Managerial Personnel of Kamdhenu Colour and Coatings Limited, a Wholly Owned & Material Subsidiary of the Company vide his letter dated 13th August, 2026.
2.	Date of ~~appointment/~~ cessation ~~& term of appointment~~	He will be relieved from the services with effect from close of business hours on 13th August, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed as **Annexure-F**. Reason of Resignation – Due to personal exigencies and there are no material reasons for his resignation.

Annexure – H

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.	Reason for change viz. appointment, ~~re- appointment~~, ~~resignation, removal, death or otherwise~~	Appointment: Mr. Ankit (ACS 51774), is appointed as Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Kamdhenu Ventures Limited w.e.f. 14th August, 2026.
2.	Date of appointment/ ~~cessation~~ & term of appointment	Effective Date of Appointment – 14th August, 2026; Term of Appointment - Mr. Ankit (Membership No. ACS 51774) as Company Secretary and designated as a Key Managerial Personnel of the Company with effect from 14th August, 2026.
3.	Brief Profile	Mr. Ankit is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No.: A51774) and holds degrees in Law and Commerce. He has approximately 9 years of post-qualification experience in corporate secretarial, legal, and regulatory compliance. He possesses extensive expertise in the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Secretarial Audits, FEMA compliance, corporate restructuring, and due diligence.
4.	Disclosure of relationships between directors	Not Applicable