



KL/SEC/2026-27/22

Date: 13th June, 2026

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532741

Sub: Intimation of Letters sent to Shareholders regarding Shares to be transferred to IEPFA pursuant to Section 124(6) of Companies Act, 2013.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Please find enclosed, copy of reminder letters sent to Shareholders of the Company on 13th June, 2026, via speed post, who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority for the FY 2018-19, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

We request you to kindly take the same on records please.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

**Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065**

Encl.: as above.



Ref: KL/SEC/IEPF/2018-19/01

Date: 13th June, 2026

Name of Shareholder

Address:

Folio No. / DP-Client ID:

No. of Equity Shares:

Sub: Intimation with respect to transfer of unclaimed shares u/s 124 (6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF)

Dear Shareholder,

In terms of the provisions of the Section 124(5) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time) and other applicable rules, notifications and circulars, any amount of dividend which remains unpaid / unclaimed for a period of seven (7) consecutive years from the date of transfer to unpaid dividend account of the Company, is required to be transferred by the Company to the Demat Account of the IEPF Authority.

Further, in terms of Section 125(6) of the Companies Act, 2013, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund.

In this regard, Notice is hereby given to the shareholders holding shares relating to which they have not claimed their dividend since Financial Year 2018-19, that such shares are liable to be transferred by the Company under the IEPF Rules to the Demat Account of IEPF Authority by **29th October, 2026**. The Company has uploaded full details containing names, Folio No. / DP-ID – client-ID of such shareholders in this respect on its website at www.kamdhenulimited.com.

The shareholders of the Company who have not encashed their dividend since Financial Year 2018-19 are being given an opportunity, as per the prescribed rules, for claiming their dividend by making a written application under physical signature(s) to the Company at the Registered Office of the Company or to Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company as per manner given below:

For Shares held in Demat form:

- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.
- Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. (Formats of Form ISR-1 and Form ISR-2 have been made available at the website of the Company i.e. www.kamdhenulimited.com).



For Shares held in Physical form:

- Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. (Formats of Form ISR-1 and Form ISR-2 has been made available at the website of the Company i.e. www.kamdhenulimited.com). The Shareholders may please note that no payment can be made in absence of complete bank details registered against your account.

As per SEBI Master Circular no. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026, dated 6th February, 2026 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

In case the dividend is not claimed by the concerned shareholders by **14th October, 2026**, the company shall proceed to transfer such dividend and shares to IEPF authority without further notice.

The shareholders may please note that unclaimed / unpaid dividend and equity shares transferred to the IEPF including benefits accruing on such equity shares can be claimed from the IEPF Authority by making an online application in the prescribed Form IEPF-5 (available on the website www.iepf.gov.in) and thereafter sending a duly signed physical copy of the same along with the requisite documents enumerated in Form IEPF-5 to the Nodal Officer of the Company for verification of the claim. **Please note that no claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to IEPF.**

For any queries on the matters in reference to the claim, shareholders are requested to contact company's Registrar and Shares Transfers Agent, Kfin Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Tel: +91-40-67161517, email id: einward.ris@kfintech.com.

Yours Truly,

For Kamdhenu Limited

Sd/-

Khem Chand

Company Secretary & Compliance Officer

FCS: 10065