KL/SEC/2026-27/35
Date: 20th August, 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

Subject: Intimation of the 32nd Annual General Meeting and Record Date for Dividend.

Ref: Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, we wish to inform that the 32nd Annual General Meeting ("AGM") of Kamdhenu Limited ("the Company") is scheduled to be held on **Friday, 25th September, 2026** at 12:00 Noon (IST) through Video Conferencing / Other Audio – Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of SEBI Listing Regulations, the Record Date for taking record of the members of the Company for the purpose of 32nd AGM and to determine entitlement of the members for payment of dividend for the financial year ended 31st March, 2026, if approved by the members at the 32nd AGM of the Company, is Friday, 18th September, 2026 **(Record Date).**

The Company will also provide the facility to vote through electronic means (remote e-voting as well as e-voting at the AGM) on all the resolutions as set out in the Notice of 32nd AGM to the members whose names appear in the Register of Members as on cut-off date i.e. Friday, 18th September, 2026. The remote e-voting shall commence on Tuesday, 22nd September, 2026 at 9:00 A.M. (IST) and will end on Thursday, 24th September, 2026 at 5:00 P.M.(IST).

Please note that in accordance with the provisions of the Income-tax Act, 2025, dividend paid or distributed by the Company are taxable in the hands of the Members and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at the applicable rates. The detailed Communication on TDS on Dividend payout is being sent to shareholders through email.

Khem Chand

Digitally signed by Khem Chand
Date: 2026.08.20 17:23:01 +05'30'

KAMDHENU LIMITED
Regd. Off. 2nd Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram, HR-122002
E-mail: kamdhenu@kamdhenulimited.com
Website: www.kamdhenulimited.com
CIN: L27101HR1994PLC092205
Phone: 0124 4604500

The Notice of the 32nd Annual General Meeting along with the Annual Report of the Company for the financial year 2025-26 will be sent only through Email to the shareholders whose names appear in the Register of Members as on Friday, 28th August, 2026 and will be made available on the website of the Company www.kamdhenulimited.com and on the website of the both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Shareholders are requested to kindly update their Email ID with the Company/ RTA/ Depository Participant to receive the AGM Notice and Annual Report through Email.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Kamdhenu Limited

Khem Chand

Digitally signed by Khem Chand
Date: 2026.08.20 17:22:44 +05'30'

Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065

KAMDHENU LIMITED
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