

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC/ 2026

09th September 2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of KAMA Holdings Limited ("Company"), at its meeting held today, i.e., September 9, 2026, has approved and entered into a Share Purchase Agreement with its wholly owned subsidiary, KAMA Realty (Delhi) Limited ("KRDL"), for the off-market inter-se transfer/sale of up to 32,00,000 equity shares (representing up to 1.08% of the paid-up capital) of SRF Limited ("SRF"), a subsidiary of the Company, in one or more tranches.

The proposed inter-se transfer of shares will not result in any change in the control, management or ultimate beneficial ownership of SRF Limited. SRF Limited will continue to remain a subsidiary of KAMA Holdings Limited, and there will be no change in the aggregate shareholding of the promoter and promoter group in SRF Limited.

The disclosure required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/CFD/PoD2/P/CIR/2026/30 dated January 30, 2026 is enclosed herewith as Annexure A.

The Board meeting started at 05.30 pm and concluded at 06.30 p.m.

Thanking you,

Yours faithfully,
For **KAMA HOLDINGS LIMITED**

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl : A/a

KAMA Holdings Limited
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354460
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jnit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

Annexure-A

S. No	Particulars	Details
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary company or associate company of the listed entity during the last financial year;	Please see Annexure 1
b)	date on which the agreement for sale has been entered into;	09 th September 2026.
c)	the expected date of completion of sale/disposal;	On or before 30 th September 2026
d)	consideration received from such sale/disposal;	The proposed off-market transaction shall be for inter-se transfer/sale of upto 32,00,000 Equity shares (representing up to 1.08% of the paid-up capital) of SRF Limited in one or more tranches at closing price on trading day immediately prior to respective execution date of each tranche subject to compliance with the limits provided in proviso (i) to Regulation 10(1)(a) of SEBI SAST Regulations.
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	KAMA Realty (Delhi) Limited ("KRDL"), a wholly owned subsidiary of KAMA Holdings Limited and forming part of the Promoter Group.
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction constitutes a related party transaction at arm's length at market price. KRDL is a wholly owned subsidiary of the Company and forms part of the Promoter Group.
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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	KAMA Holdings Ltd. (Consolidated)	SRF Limited (Consolidated)	
	(A)	(B)	
	Amount	Amount	Percentage of KAMA Holdings Ltd. (A)
Total Income*	15,972.81	15,893.57	99.50%
Net worth *	15,003.21@	14,042.76	93.60%

* As per the last audited financial statements for the financial year ended 31 March 2026.

@ includes minority interest

KAMA Holdings Limited

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