KL/SEC/2026-27/60
Date: 19th November, 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 regarding letter sent to Shareholders for withholding of Final Dividend for FY 2025-26 due to non-updation of KYC and/or bank account details.

Dear Sir/Madam,

Please find enclosed herewith the specimen copies of the physical intimation letters dispatched by the Company on November 19, 2026, to the following categories of shareholders, informing them about the withholding of the Final Dividend for the Financial Year 2025-26:

(a) Shareholders holding shares in physical form, whose dividend payment has been withheld due to non-submission/non-updation of complete KYC details with the Company's RTA; and

(b) Shareholders holding shares in dematerialised form, whose dividend payment has been withheld due to non-updation of bank account details with their respective Depository Participants.

Through the aforesaid communications, the concerned shareholders have been requested to update the requisite KYC and/or bank account details, as applicable, with the RTA or their respective Depository Participants, to facilitate the electronic payment of dividend and enable them to claim their dividend entitlement.

We request you to kindly take the above information and the enclosed specimen copies of the intimation letters on record.

Thanking you,
Yours faithfully,

For Kamdhenu Limited
Khem Chand
Digitally signed by Khem Chand
Date: 2026.11.19 18:04:43 +05'30'
Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065

Encl.: as above.

KAMDHENU LIMITED
CIN: L27101HR1994PLC092205
Registered Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City,
Phase-III, Gurugram, Haryana-122002
Phone: 0124-4604500, E-mail: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

Date: 19-11-2026

Folio Number:

Sub: Request to complete mandatory Know Your Customer ('KYC') in order to receive your dividend amount(s) for Financial Year 2025-26 in electronic mode directly into your bank account

Ref: SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 ('Master Circular')

We are pleased to inform you that final dividend of ₹ 0.40 per equity share (of face value ₹ 1/-) for the Financial Year 2025-26 has been approved by Members of the Company at the 32nd Annual General Meeting held on Friday, September 25, 2026.

In terms of the captioned SEBI Master Circular, Members who hold shares in physical form and whose folios are not updated with any of their KYC details [viz., (i) PAN (ii) Contact details (iii) Bank account details and (iv) Specimen signature], shall be eligible to get dividend in electronic mode only upon updation of their aforesaid KYC details.

Please note that, as per the details available with the Registrar and Transfer Agent ('RTA') of the Company, i.e. KFin Technologies Limited ('KFintech'), your folio is not updated with the KYC details as mentioned below. We request you to furnish your details to KFintech by furnishing the required forms as mentioned in the table below:

Sr. No.	Mandatory KYC Requirements	Forms to be submitted	Weblink to download forms
1.	PAN	Form No. ISR-1	**RTA website:** https://ris.kfintech.com/clientservices/isc/isrforms.aspx **Company's website:** https://www.kamdhenulimited.com/investor/notice-to-shareholders
2.	Address (with PIN)		
3.	Email address		
4.	Mobile Number		
5.	Bank Account details (Bank & Bank name, Bank Number, IFS Code)		
6.	Specimen Signature	Form No. ISR-2	

NA - Not available

In compliance with SEBI Listing Regulations, dividend for Financial Year 2025-26 shall be processed only upon updation of your aforesaid missing KYC details with KFintech.

We request you to complete the aforesaid mandatory KYC by sending a request along with duly signed Form ISR-1, Form ISR-2, as applicable, and other supporting documents to KFintech as detailed above:

Modes for submission of Forms ISR -1 and ISR- 2 with supporting documents:

Through 'In Person Verification' ('IPV')	Physical / Hard Copy by post / courier	Through Electronic Mode with e-sign
The original documents can be submitted b the shareholder in person at RTA's office which shall be verified by the authorised person of the RTA and retaining copy(ies) with IPV stamping with date and initials.	By furnishing original forms along with photocopy(ies) of the relevant supporting documents, duly self-attested with date at the RTA's office.	In case the email address is already registered with RTA, the shareholder may send the scanned copies of the aforesaid documents/service requests with e-sign (Digital signature certificate obtained through empanelled e-Sign Service Provider) through the aforesaid registered email address at the RTA's email-id: einward.ris@kfintech.com. The documents may also be authenticated by the securities holder using Aadhar based authentication or using Digilocker. **Or** Upload KYC documents with e-sign on RTA's website at the link: https://ris.kfintech.com/ OR https://kprism.kfintech.com/.
RTA's Office: Attn: Mr. D. Suresh Babu **KFin Technologies Limited Unit: Kamdhenu Limited** Plot No. 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana - 500 032. Toll Free No. 1800-309-4001; Email ID: einward.ris@kfintech.com		

Further, kindly note that as per the Central Board of Direct Taxes, it is mandatory to link PAN with Aadhaar number for resident investors. Shareholders who have not linked their PAN with Aadhaar number are requested to get the same linked. KFintech shall accept only valid PAN i.e. PAN which is linked to Aadhaar number for processing any service requests.

Thanking you,

For Kamdhenu Limited
Sd/-
Khem Chand
Company Secretary and Compliance Officer

Unclaimed dividend, if any, for any previous financial year(s) can be claimed after updation of your complete bank details as aforesaid with your depository participant. The details of such unclaimed dividends are available on the Company's website at https://www.kamdhenulimited.com/

OTHER IMPORTANT INFORMATION:

Choice of Nomination:

1. You are requested to update your choice of Nomination if not already updated, by furnishing Form No. SH-13 with the RTA via the modes of submission mentioned above. You may choose to opt-out of nomination by providing declaration in Form No. ISR-3.

Request for dematerialisation:

2. You are requested to dematerialise your physical holding at the earliest as transfer/transmission/transposition of physical securities are not allowed in physical mode as per SEBI's stipulation.

Kamdhenu Limited
GIN: L27101HR1994PLC092205
2nd Floor, Tower-A, Building No. 9, DLF Cyber City,
Phase-III, Gurugram - 122002 Haryana, India
Telephone No.: 0124-4604500
Email: cs@kamdhenulimited.com; Website: www.kamdhenulimited.com

Date: 19-11-2026

Folio Number.:

Dear Shareholder,

Sub: Request to update complete bank details with depository participant in order to receive your dividend amount(s) for Financial Year 2025-26 in electronic mode directly into your bank account

We are pleased to inform you that final dividend of ₹ 0.40 per equity share (of face value ₹ 1/-) for the Financial Year 2025-26 has been approved by Members of the Company at the 32nd Annual General Meeting held on Friday, September 25, 2026.

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the listed entity shall use any of the electronic modes of payment facility approved by the Reserve Bank of India for payment of dividend.

Further, payment of dividend can be made in electronic mode only on the basis of complete bank details of the shareholders holding shares in demat mode [viz., (i) bank name (ii) bank account number (iii) IFS Code (iv) bank address] as available with their respective depository participants.

Please note that your bank details, as available with your depository participant, are incomplete as mentioned below.

We request you to update the same to be eligible to get dividend in electronic mode.

Sr. No.	Mandatory bank details	As per records of depository participant
1.	Bank Name	
2.	Bank account number	
3.	IFS Code	
4.	Bank address	

NA - Not available

In compliance with SEBI Listing Regulations, dividend for Financial Year 2025-26 of shall be processed only upon updation of complete bank details with your depository participant.

Thanking you,
For Kamdhenu Limited

Sd/-
Khem Chand
Company Secretary and Compliance Officer

Unclaimed dividend, if any, for any previous financial year(s) can be claimed after updation of your complete bank details as aforesaid with your depository participant. The details of such unclaimed dividends are available on the Comp website at https://www.kamdhenulimited.com/