Kamadgiri Fashion Ltd

Date: 09th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 514322

Sub: Proceedings and Outcome of 39th Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to inform you that the Annual General Meeting ("**AGM**") of the Members of Kamadgiri Fashion Limited ("**the Company**") was held on Wednesday, 09th September, 2026 through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Sunday, 06th September 2026 (09:00 A.M. IST) to Tuesday, 08th September, 2026 (05:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at: https://www.kflindia.com/ .

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.
Yours Faithfully,

For Kamadgiri Fashion Limited
SIDDHANT SINGH
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Siddhant Singh
Company Secretary and Compliance Officer

Annexure – A

Summary of Proceedings of the Annual General Meeting of Kamadgiri Fashion Limited

Type of Meeting	Annual General Meeting
Date and Time	09th September, 2026; 11:00 A.M.
Time of Commencement	11:00 A.M.
Time of Conclusion	11:20 A.M.
Mode / Venue	Video Conferencing and Other Audio-Visual Means
Total Members attended AGM	50
Total Number of Shareholders as on Record Date	1,369
No of Shareholders Present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable
No of Shareholders Present in the meeting through Video Conferencing: • Promoters and Promoter Group • Public	 2 48

The Annual General Meeting ('**AGM**') of Kamadgiri Fashion Limited ('**the Company**') was held today i.e. Wednesday, 09th September, 2026 which was commenced at 11:00 A.M and concluded at 11:20 A.M. through Video Conferencing and Other Audio-Visual Means (VC/OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**.

Mr. Pradip Kumar Goenka, Chairman welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company. The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairman called the meeting to order. Members were informed that the requirement of appointing proxies was not applicable. The Chairman also informed the Members that the Notice of the AGM, along with the explanatory Statement, had been circulated electronically and was considered as read. He then invited Mr. Siddhant Singh, Company Secretary & Compliance Officer to brief the shareholders on the general instructions regarding e-voting and participation as speakers.

Mr. Siddhant Singh, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM.

Mr. Siddhant Singh informed the Members that that facility of Remote e-voting was made available to the Members from Sunday, 06th September 2026 at 09:00 A.M. (IST) and ended on Tuesday, 08th September, 2026 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Company Secretary then informed the Members that M/s. HD and Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, MUFG Intime India Private Limited, and submitted to the Stock Exchange in compliance with SEBI Listing Regulations.

The Company Secretary then informed the Members that the following business was transacted the Meeting through remote e-voting:

Sr No.	Particulars of resolutions	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Aryan Kejriwal (DIN: 07155798), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business	
3	Ratification of Remuneration payable to Cost Auditors for the financial year ending March 31, 2027.	Ordinary Resolution

It was clarified that since the Resolution have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. Necessary clarifications/responses were provided to the Members by the Chairman.

The Chairman then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 11:00 A.M. and concluded at 11:20 A.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

For Kamadgiri Fashion Limited

SIDDHANT SINGH

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Siddhant Singh
Company Secretary and Compliance Officer