

**Ref: KVL/SEC/2026-27/19**

**Date: 26<sup>th</sup> May, 2026**

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

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 543747**

**Sub: Update on Notice dated 20<sup>th</sup> May, 2026 issued by NSE**

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., Tuesday, 26<sup>th</sup> May, 2026, took note of the Notice dated 20<sup>th</sup> May, 2026 Issued by the NSE imposing penalty for non-appointment of the a qualified Company Secretary as Compliance Officer pursuant to the regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2026 since the resignation of the previous Compliance Officer w.e.f. 15<sup>th</sup> October, 2025.

The Board was informed that in spite of rigorous process for finding and appointment of the suitable candidate for the said role, the concerned shortlisted candidates did not join the Company and backout from joining at the last stage. Copy of Letter of appointments and their withdrawal communication was also presented before the Board. The Board was further informed that the Company has appointed a qualified Company Secretary as Compliance Officer w.e.f. 1<sup>st</sup> April, 2026 and complied with the requirements of the regulation 6 of the SEBI LODR.

Thereupon, the Board noted all the submission and discussed that the Company could not appoint a compliance officer due to genuine reasons and non-availability and non-joining of the right and shortlisted candidates. The Board also resolved to file a waiver application with the NSE for waiving the fine imposed on company for said non-compliance considering the genuine and bona-fide reasons.

The Board also noted that as per the directions of the NSE in the said letter, the Company has sent the said notice to all the promoters of the Company for their information along with the reason of such non-compliance.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**For Kamdhenu Ventures Limited**

**Rohit**  
**Company Secretary & Compliance Officer**  
**Membership No. – ACS 73881**