Ref: KVL/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: KAMOPAINTS

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

Subject: Intimation of the 7th Annual General Meeting of Kamdhenu Ventures Limited.

Ref: Regulation 30 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 7th Annual General Meeting ("AGM") of Kamdhenu Ventures Limited ("the Company") is scheduled to be held on Friday, 25th September, 2026 at 3:30 P.M (IST) through Video Conferencing / Other Audio – Visual Means ("VC/OAVM").

The Company is providing the facility to vote through electronic means (remote e-voting as well as e-voting at the AGM) on the all resolutions as set out in the Notice of 7th AGM to the members whose names appears 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).

The Notice of the 7th AGM 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 appears in the Register of Members as on Friday, 28th August, 2026 and will be made available on the website of the Company www.kamdhenupaints.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.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Ankit
Digitally signed by Ankit
Date: 2026.08.20 18:01:11 +05'30'

Ankit
Company Secretary & Compliance Officer
Membership No. – ACS 51774