



KL/SEC/2026-27/18

Date: 28th May, 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

Sub: Intimation sent to Shareholders for 'Stellar FY26 Business & Financial Performance' of the Company for FY26.

Ref: Intimation as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed herewith an e-mail communication sent today i.e. on 29th May, 2026, to all the shareholders of the Company, whose e-mail IDs are registered with the Company/Depositories w.r.t the Communication on Stellar FY26 Business & Financial Performance of the Company.

Specimen copy of e-mail sent to shareholders of the Company is attached for reference.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065

Encl.: as above.



KAMDHENU LIMITED

CIN: L27101HR1994PLC092205

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

Subject: Kamdhenu Limited: Stellar FY26 Business & Financial Performance.

Dear Shareholder,

The Board of Directors of Kamdhenu Limited ("the Company"), at its meeting held on 27th May 2026, inter alia:

- approved the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March 2026.
- recommended a highest-ever final dividend @ 40% (Re. 0.40) per Equity Share of the face value of Re. 1/- each for the financial year ended 31st March 2026, subject to the approval and declaration at the ensuing Annual General Meeting of the Company.

Strong Financial Performance

Despite challenging market conditions and heightened competition, your Company continued to demonstrate resilience and strong operational performance during the quarter and financial year ended 31st March, 2026. The Company has delivered robust growth in profitability along with sustained business momentum across key segments.

The key financial highlights are as under:

Particulars (Rs. Crs.)	Q4 FY26	Q4 FY25	Y-o-Y	FY26	FY25	Y-o-Y
Revenue from Operations	207.6	197.8	5%	763.4	747.5	2%
Profit Before Tax	24.4	22.5	8%	105.5	80.4	31%
PBT Margin (%)	11.7%	11.4%	30 bps	13.8%	10.8%	300 bps
Profit After Tax	17.4	17.1	2%	78.4	60.9	29%

Particulars (Rs. Crs.)	Q4 FY26	Q4 FY25	Y-o-Y	FY26	FY25	Y-o-Y
Revenue from Own Facilities	162.0	159.5	2%	588.5	607.7	-3%
Volume from Own Facilities ("000" MT)	31.6	32.0	-1%	121.1	119.8	1%
Revenue from Royalty Income	45.5	38.2	19%	174.5	139.1	25%
Franchise Volumes (In Lakh MT)	10.2	9.4	8%	37.9	34.4	10%

The continued growth in royalty income and franchise volumes reflects the increasing strength of the Kamdhenu brand and the scalability of the Company's business model.

For detailed information, please refer to the links provided below:

Audited Financial Results for Q4 F26 & FY26	Click here
Investor Presentation	Click here
Press Release	Click here

All the above details are also available on our website in the Investor Relations section: <https://www.kamdhenulimited.com/investor/press-release-transcript>

For **Kamdhenu Limited**

Khem Chand
Company Secretary & Compliance Officer
FCS 10065