



KL/SEC/2026-27/25

Date: 25th June, 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 furnishing of PAN, KYC details and Nomination details.

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Master Circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026, dated 6th February, 2026, please find enclosed herewith specimen of intimation letter sent to the identified shareholders of the Company on Thursday, 25th June, 2026 for furnishing PAN, KYC details and Nomination details.

Specimen copy of letter sent to shareholders is attached for reference.

We request you to kindly take the same on records.

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-122002, Haryana

Phone: 0124-4604500 (30 Lines)

E-mail: cs@kamdhenulimited.com,

Website: www.kamdhenulimited.com

BARCODE (combination of unit name/folio number/dividend year)

Date:

Folio No.

Name:

Address:1

Address:2

Address:3

City

PIN CODE:

Dear Shareholder,

Sub: Reminder to update KYC details against your physical holdings-Urgent Attention

Ref: SEBI Master Circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026, dated 6th February, 2026

We draw your kind attention to SEBI Master Circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026, dated 6th February, 2026 ('SEBI Master Circular') which mandate that the security holders, whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details (Postal Address with PIN and Mobile Number); Bank Account Details and Specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode.

Accordingly, as mandated vide captioned circular, the dividend payable against your holdings as liable to be withheld if the KYC details are not updated against your holding. For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out of the Nomination



Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company and on the website of KFin Technologies Limited; <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Kindly forward the duly executed KYC documents in any of the following modes to our RTA, KFin Technologies Limited (Unit: Kamdhenu Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana;

- a. Through hard copies which should be self -attested and dated; **OR**
- b. Through electronic mode, provided that they are sent through E-mail ID of the shareholder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder; **OR**
- c. Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Please treat this communication as a specific intimation for updating KYC details, in accordance with the requirements prescribed under the SEBI Master Circular dated 6th February, 2026, regarding the mandatory furnishing and updation of PAN and KYC details by security holders holding shares in physical form.

For Kamdhenu Limited

Sd/-
Khem Chand
Company Secretary & Compliance Officer
FCS: 10065

Place: Gurugram