



KL/SEC/2025-26/48

Date: 2nd September, 2025

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

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter being sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink and exact path of website from where the Annual Report for FY 2024-25 and Notice of 31st AGM can be accessed.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

**Khem Chand,
Company Secretary & Compliance Officer**

Encl.: as above.

KAMDHENU LIMITED

CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower-A, Building No. 9,

DLF Cyber City, Phase-III, Gurugram,

Haryana-122002 Phone: 0124-4604500,

Email: cs@kamdhenulimited.comWebsite: www.kamdhenulimited.com2nd September, 2025

Dear Member,

Subject: Notice of 31st Annual General Meeting of the Members of Kamdhenu Limited and Annual Report for FY 2024-25.

We are pleased to inform you that the **31st Annual General Meeting** ('AGM') of the Members of **Kamdhenu Limited** ("the Company") will be held on Thursday, 25th September, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Notice convening the 31st AGM of the Company ('Notice of AGM') and Annual Report for FY 2024-25 are being sent only in electronic mode to those Members whose e-mail address is registered with the Company/ its Registrar and Transfer Agent (RTA)/ the Depository Participant(s) as on Friday, 29th August, 2025.

We wish to inform you that on scrutiny of the shareholders' database, we find that your e-mail address is not registered against your Demat Account/ Folio Number. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to inform you of the weblink of the Company's website from where the Annual Report for FY 2024-25 can be accessed.

1. Link for Annual Report for FY 2024-25:
[https://www.kamdhenulimited.com/pdf/The%20Annual%20Report%20\(2024-25\).pdf](https://www.kamdhenulimited.com/pdf/The%20Annual%20Report%20(2024-25).pdf).
2. Path for Annual Report for FY 2024-25: <https://www.kamdhenulimited.com/> >Investor Zone> Annual Report > The Annual Report (2024-25)
3. Link for Notice of 31st AGM:
<https://www.kamdhenulimited.com/pdf/Notice%20of%2031st%20Annual%20General%20Meeting.pdf>

The Notice of AGM and Annual Report for FY 2024-25 can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and the Notice of AGM is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. Further, the Company shall send a physical copy of the Annual Report for FY 2024-25 to those Members who specifically request for the same at cs@kamdhenulimited.com mentioning their Folio No. / DP ID and Client ID. Key details of the AGM are as follows:

Sl. No.	Particulars	Day and Date
1.	Cut-off date for Remote e-Voting	Thursday, 18 th September, 2025
2.	Remote e-Voting start date and time	Monday, 22 nd September, 2025 at 09:00 A.M. (IST)
3.	Remote e-Voting end date and time	Wednesday, 24 th September, 2025 at 05:00 P.M. (IST)

For more details, please refer to the 'Notes' section of the Notice of AGM. In case shares are held in physical form, we request you to immediately register your email address and other KYC details with KFin Technologies Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR1 and form ISR-2 (if required):

KFin Technologies Limited
(Unit: KAMDHENU LIMITED)
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana, India - 500 032.
Email: einward.ris@kfintech.com, Tel: 1800 309 4001
Website: <https://ris.kfintech.com>

For KAMDHENU LIMITED

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