



**KL/SEC/2025-26/76**

**Date: 6<sup>th</sup> February, 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 of the Board Meeting scheduled to be held on Friday, 13<sup>th</sup> February, 2026.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February, 2026, *inter-alia*, to consider and approve the un-audited Financial Results of the Company along with Limited Review Report for the 3<sup>rd</sup> quarter and nine months period ended on 31<sup>st</sup> December, 2025.

Further, as informed earlier vide our letter dated 25<sup>th</sup> December, 2025, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for Promoters, Promoters group, Director(s), KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 1<sup>st</sup> January, 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months period ended on 31<sup>st</sup> December, 2025.

The copy of this notice will also be available on the website of the Company [www.kamdhenulimited.com](http://www.kamdhenulimited.com) and on the websites of Stock Exchanges i.e [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

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**