



KL/SEC/2025-26/78

Date: 13th 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Board of Directors at their meeting held today i.e., 13th February, 2026 has inter-alia, approved proposal for purchase of immovable property situated at Vill. Hajipur, Tehsil Kotkasim, District Alwar, Rajasthan. The purchase of said immovable property shall be subject to completion of due diligence involving comprehensive title verification, compliance checks, property inspections, assurance regarding encumbrance free and requisite approval(s) and permission(s) from Bhiwadi Integrated Development Authority (BIDA) / other authorities.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexure- A**.

The Board Meeting was commenced at 01:45 P.M (IST) and concluded at 02:45 P.M. (IST).

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.



Annexure - A

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is being entered	Nine Plus Infrastructure Private Limited
2.	Purpose of entering into the agreement	Proposed Acquisition of Immoveable Property
3.	Size of agreement	~Rs. 16 Crore (exclusive of stamp duty and Registration Fees and other related expenses which shall be in actuals)
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Purchase of immovable property having plot size of approx. 23,600 Sq. Mtr.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable



11.	In Case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable
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