KL/SEC/2026-27/06
Date: 14th 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 for the Postponement of Board Meeting

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

Dear Sir/Madam,

This has reference to our earlier intimation vide letter No. KL/SEC/2026-27/05 dated 11th May, 2026 regarding the Board Meeting schedule to be held on Monday, 18th May, 2026, to consider and approve, inter-alia, the Audited Financial Results of the Company along with Auditors' Report thereon for the quarter and financial year ended on 31st March, 2026 and to consider and recommend dividend, if any, for the financial year ended on 31st March, 2026.

We hereby inform that, due to certain unavoidable circumstances/exigencies, the aforesaid meeting of the Board of Directors has been re-scheduled and will now be held on **Wednesday, 27th May, 2026**.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration of audited financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

The copy of this notice will also be available on the website of the Company www.kamdhenulimited.com and on the websites of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited
Khem Chand
Digitally signed by Khem Chand
Date: 2026.05.14 13:33:15 +05'30'

Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065