April 4, 2023

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: Disclosure pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulations 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Shafali Agarwal, Promoter of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2023, if any.

This is for your information and record.

Thanking you,

Yours truly,

Shafali Agrawal

Shafali Agarwal
Promoter

CC:
Chairman of Audit Committee,
Kamdhenu Limited
Registered Office Address: 2nd Floor, Tower-A,
Building No. 9, DLF Cyber City,
Phase-III, Gurugram, Haryana-122002.