



KL/SEC/2026-27/37

Date: 21st August, 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: Copies of Newspaper Advertisement.

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India, please find attached herewith copies of newspaper advertisement published today in all editions of Financial Express (English Edition) and Jansatta- Delhi & NCR (Hindi Edition) on 21st August, 2026, for pre-dispatch/prior intimation to the shareholders of the Company that the Notice of the 32nd Annual General Meeting along with the Annual Report for the Financial Year 2025-26 will be sent through electronic mode only, to the Shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') /Depositories as on Friday, 28th August, 2026. Accordingly, the Shareholders who have not registered their e-mail address are requested to follow the process as mentioned in the newspaper clipping and register their email addresses with the Company/RTA/Depositories.

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.

