KL/SEC/2025-26/69
Date: 25th December, 2025

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

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Director(s), KMPs and Designated Person(s), Connected Person(s) etc. (hereinafter referred as to as "DPs") from 1st January, 2026 till 48 hours after the declaration of the Un-audited Financial Results for the 3rd quarter and nine months period ending on 31st December, 2025. Accordingly, all the DPs have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to approve the Un-audited Financial Results for the 3rd quarter and nine months period ending on 31st December, 2025 shall be intimated to the Stock Exchanges in due course.

Further, in accordance with the SEBI Master Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024 /126 dated 23rd September, 2024, and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated 21st April, 2025 the Company has confirmed the details with respect to the DPs, immediate relative of DPs and has specified the Trading Window Closure Period to National Securities Depository Limited ('Designated Depository') for freezing of the PAN of the DPs and immediate relatives of DPs for trading in the securities of the company during the trading window closure period, at security level.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer

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