



**KAMDHENU VENTURES LIMITED**  
Regd. Off. : 2<sup>nd</sup> Floor, Building No. 9A, DLF Cyber City,  
Phase-III, Gurugram, Haryana - 122002 (India)

**Ref: KVL/SEC/2023-24/42**

**Date: 25<sup>th</sup> July, 2023**

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMOPAINTS

BSE Scrip Code: 543747

**Subject: Intimation for the 4<sup>th</sup> Annual General Meeting.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended and in accordance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs, we wish to inform that the 4<sup>th</sup> Annual General Meeting of Kamdhenu Ventures Limited ("the Company") is scheduled to be held on **Wednesday, 23<sup>rd</sup> August, 2023** at 04:00 P.M. through Video Conferencing / Other Audio - Visual Means ("VC/OAVM").

The Company is providing the facility to vote through electronic means (remote e-voting as well as e-voting at the Annual General Meeting) on the all resolutions as set out in the Notice of 4<sup>th</sup> Annual General Meeting to the members whose names appears in the Register of Members as on cut-off date i.e. Wednesday, 16<sup>th</sup> August, 2023. The remote e-voting shall commence on Sunday, 20<sup>th</sup> August, 2023 at 9:00 A.M. (IST) and will end on Tuesday, 22<sup>nd</sup> August, 2023 at 5.00 P.M.(IST).

The Notice of the 4<sup>th</sup> Annual General Meeting along with the Annual Report of the Company for the financial year 2022-23 will be sent to the shareholders whose names appears in the Register of Members as on Friday, 28<sup>th</sup> July, 2023 and will be made available on the website of the Company [www.kamdhenupaints.com](http://www.kamdhenupaints.com) and on the website of the both the stock exchanges i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), in due course.

This is for your information and record please.

Thanking you,  
Yours faithfully,

**For Kamdhenu Ventures Limited**

**Nitin Misra**  
**Company Secretary & Compliance Officer**