



KAMDHENU VENTURES LIMITED

2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase III, Gurgaon-122002

Phone No.: 0124-4604500, E- mail: cs@kamdhenupaints.com

CIN: L51909HR2019PLC089207

Ref: KVL/SEC/2023-24/14

Date: 27th April, 2023

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

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

NSE Symbol: KAMOPAINTS

BSE Scrip Code: 543747

Sub: Outcome of the Resolution passed by Circulation by Board of Directors of the Company on 27th April, 2023.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Schedule III, we wish to inform that, the Board of Directors of Kamdhenu Ventures Limited (the Company) vide its Resolution passed through Circulation on today i.e. 27th April, 2023, have approved the redemption of 4,001,582 9%Non-Cumulative Compulsorily Redeemable Preference Shares (NCRPS) of Rs.10/- each, at par.

The aforesaid 4,001,582 NCRPS of Rs.10/- each, were issued and allotted on 20th July, 2022 by the Board of Directors, pursuant to clause 2.7.6 of the Scheme of Arrangement as approved by the Hon'ble NCLT, Chandigarh Bench on 3rd June, 2022. Further, pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, disclosure is hereby made that the Board of Directors has approved the redemption of the aforesaid NCRPS, out of the proceeds of the preferential issue made to the Qualified Institutional Buyers, as available with the Company and in compliance to the object of the said preferential issue.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Office