



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

Ref: KVL/SEC/2023-24/35

Date: 30th June, 2023

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Sub: Intimation of Record Date for Issuance of Bonus Equity Shares.

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir / Madam,

In continuation to our earlier letter no. KVL/SEC/2023-24/31 dated 28th June, 2023, we wish to inform that, the Company has fixed **Tuesday, 1st August, 2023** as the Record Date to determine eligibility of the shareholders entitled for issuance and allotment of bonus equity shares of the Company in the proportion of One fully paid up equity shares of Rs. 5/- each for every One fully paid equity share of Rs.5/- each held (Ratio 1:1) by the equity shareholders of the Company as on the Record Date, subject to approval of shareholders of the Company at the 02/2023-24 Extra-Ordinary General Meeting scheduled to be held on Monday, 24th July, 2023 through Video Conferencing/ Other Audio Visual Means.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Kamdhenu Ventures Limited

Nitin Misra,
Company Secretary & Compliance Officer