

**KAMDHENU VENTURES LIMITED**

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

Ref: KVL/SEC/2025-26/33**Date: 2nd August, 2025**

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: Intimation of the Board Meeting scheduled to be held on 14th August, 2025.****Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2025, to consider and approve, inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company along with Limited Review Report (Standalone and Consolidated) for the quarter ended on 30th June, 2025.

Further, as informed earlier vide our letter dated 25th June, 2025, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f.1st July, 2025 till 48 hours after the declaration of Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2025.

The copy of this notice will also be available on the website of the Company www.kamdhenupaints.com and on the websites of Stock Exchanges i.e www.nseindia.com and www.bseindia.com.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Nikhil Sukhija
Company Secretary & Compliance Officer