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

Ref: KVL/SEC/2026-27/56
Date: 3rd November, 2026

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

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

Dear Sir/Madam,

This is in furtherance of our earlier intimation vide Letter No. KVL/SEC/2026-27/55 on 3rd November, 2026, regarding the approval granted by the Investment Committee of the Board of Directors for making investment in Kamdhenu Colour and Coatings Limited ("KCCL"), the wholly owned & material subsidiary of the Company by subscribing to 2,125 (Two Thousand One Hundred Twenty-Five) equity shares on a Right Issue basis at an issue price of Rs. 36,000/- (Rupees Thirty-Six Thousand Only) per share.

Here, we wish to inform you that pursuant to the said approval, the Company has remitted an amount of Rs. 7,65,00,000/- (Rupees Seven Crore Sixty-Five Lakh Only) on 3rd November, 2026, towards subscription to the aforesaid 2,125 (Two Thousand One Hundred Twenty-Five) equity shares. The KCCL shall allot the said equity Shares to the Company in due course.

The complete details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 have already been provided vide aforesaid letter no. KVL/SEC/2026-27/55 dated 3rd November, 2026 submitted to the Stock Exchanges.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Ankit
Digitally signed by Ankit
Date: 2026.11.03 17:30:12 +05'30'

Ankit
Company Secretary & Compliance Officer
Membership No. – ACS 51774