



**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/2025-26/72**

**Date: 6<sup>th</sup> February, 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**

**Sub: Intimation of the Board Meeting scheduled to be held on 12<sup>th</sup> February, 2026.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026, 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 and nine months period ended on 31<sup>st</sup> December, 2025; and
- the proposal for raising of funds through Preferential Issue of Equity Shares/Warrants Convertible into Equity Shares to Promoter/Promoter group and other modalities including determination of issue price in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising, as may be required.

Further, we wish to inform you that the Company proposes to seek Members' approval for the said proposal in due course by way of Postal Ballot/ Extraordinary General Meeting, as may be approved by the Board of Directors in the aforesaid meeting.

Further, as informed earlier vide our letter dated 25<sup>th</sup> December, 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. 1<sup>st</sup> January, 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months period ended on 31<sup>st</sup> December, 2025.

The copy of this notice will also be available on the website of the Company [www.kamdhenupaints.com](http://www.kamdhenupaints.com) and on the websites of Stock Exchanges i.e [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,  
**For Kamdhenu Ventures Limited**

**Saurabh Agarwal**  
**Managing Director**  
**DIN: 0005970**