



KAMDHENU VENTURES LIMITED

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

KVL/SEC/2026-27/06

Date: 10th April, 2026

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

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 made vide Letter No. KVL/SEC/2026-27/05 on 10th April, 2026, regarding approval of the Investment Committee of the Board of Directors for making investment in Kamdhenu Colour and Coatings Limited ("KCCL"), the Wholly Owned Subsidiary ("WOS") of the Company through Right Issue offer, made to the Company, by subscribing to 3,614 (Three Thousand Six Hundred Fourteen) equity shares at an issue price of Rs. 36,000/- (Rupees Thirty-Six Thousand Only) per share.

Here, we would like to inform that pursuant to the said approval, the company has remitted an amount of Rs. 13,01,04,000/- (Rupees Thirteen Crore One Lakh Four Thousand Only) on 10th April, 2026 subscription of allotment of 3614 (Three Thousand Six Hundred Fourteen) equity shares. The KCCL shall allot the aforementioned 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 has already been provided vide aforesaid letter no. KVL/SEC/2026-27/05 submitted to the Stock Exchanges dated 10th April, 2026.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Rohit
Company Secretary and Compliance Officer
M. No. – ACS 73881