

**Ref: KVL/SEC/2025-26/79**

**Date: 13<sup>th</sup> March, 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: Outcome & Proceedings of the 02/2025-26 Extra-Ordinary General Meeting of the Company.**

**Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations").**

Dear Sir/Madam,

We wish to inform you that (02/2025-26) Extra-Ordinary General Meeting ("hereinafter referred to as EGM") of the members of Kamdhenu Ventures Limited ('the Company') was held on Friday, the 13<sup>th</sup> day of March, 2026 at 11:30 A.M (IST) through video conferencing/ other audio visual means (VC/ OAVM) in compliance with circulars issued, from time to time, by Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Shri Sunil Kumar Agarwal, Chairman of the Company, joined the EGM through Video Conferencing. In order to ensure smooth conduct of the proceedings and to avoid any disruption due to possible network connectivity issues, he propose to appoint Shri Sachin Agarwal as the Chairman of the EGM. Accordingly, the Directors present unanimously elected Shri Sachin Agarwal as the Chairman of this EGM, in accordance with the provisions of the Articles of Association of the Company and the applicable provisions of the Companies Act, 2013. Shri Sachin Agarwal, presided as the Chairman of the EGM.

CS Akash Chauhan, Senior Manager-Secretarial, with permission of the Chairman, started the proceedings of the EGM and welcomed the Members of the EGM and thereafter informed that, 50 members were present at start of the EGM, which satisfies the quorum requirement for the EGM.

With the permission of Chairman, CS Akash Chauhan introduced all the Directors, KMP and other officials attending the EGM. He further informed that the EGM is being conducted through Video Conferencing, on virtual platform provided by KFin Technologies Limited ("KFinTech"), as per the regulatory guidelines and therefore, the facility for appointment of proxies by the members was not available for this meeting. He further apprised the members present that the Company has tied up with KFinTech to provide the facility of remote e-voting from Tuesday, 10<sup>th</sup> March, 2026 at 09:00 AM (IST) to Thursday, 12<sup>th</sup> March, 2026 at 05:00 PM (IST), to all those whose names were recorded in the Register of Members as on closure of business hours on Friday, 6<sup>th</sup> March, 2026, being cut off date for voting on resolutions as set out in the notice of EGM and the members who have not cast their vote through remote e-voting can cast their vote through Instapoll (e-voting)

window provided by the company during the meeting post conclusion of Q&A session. He further informed that the documents related to the EGM, have been made available electronically for inspection by the members during the EGM.

He further briefed that for smooth conduct of the meeting, the connection of all the members were kept on mute mode during the meeting. Those members who has registered themselves as Speakers would be allowed to speak at the appropriate time during the meeting.

Thereafter, the Chairman welcomed the members at the EGM and explained the agenda for which the EGM has been called. Thereafter, the Chairman addressed the members and informed about the agenda of the meeting and then invited CS Akash Chauhan to read out items of business, as set out in the Notice of EGM sent to all the shareholders on 19<sup>th</sup> February, 2026.

Thereafter, the following businesses, as set out in the Notice convening the EGM was read out by him:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
<b>Special Businesses:</b>		
1.	Approval for increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.	Ordinary Resolution
2.	Issue of warrants convertible into Equity Shares to person belonging to Promoter Group Category on Preferential Basis.	Special Resolution

Thereafter, he briefed out about the process by which the members would participate to express their views and raise queries as Speakers. On invitation, the members asked queries and shared their suggestions on the matter placed at the EGM. After active participation with various speaker shareholders, the Group CFO responded to their queries and provided clarifications, wherever required. Further, Chairman also informed the members that they can also send the queries, if remained unanswered, to the Company at [cs@kamdhenupaints.com](mailto:cs@kamdhenupaints.com) and the same shall be replied suitably.

CS Akash Chauhan also informed the members that the Company has appointed Shri Rupesh Agarwal, Managing Partner, failing him Shri Shashikant Tiwari, failing him Shri Lakhan Gupta, Partners, Chandrasekaran Associates, Company Secretaries, as Scrutinizer to supervise the remote e-voting and e-voting process during the meeting. He further informed that the result of the e-voting will be declared, in the format prescribed pursuant to Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report to the Stock Exchanges and will be placed on the website of the Company and KFintech within prescribed timelines.

CS Akash Chauhan then invited Shri Saurabh Agarwal, Managing Director of the Company to give a vote of thanks to the Chairman, on behalf of the Kamdhenu Ventures Limited. Thereafter,

Shri Saurabh Agarwal gave a vote of thanks to the Chairman, Shri Sachin Agarwal and also the Group Chairman, Shri Satish Kumar Agarwal and expressed his gratitude to all the Board members, Senior Management Personnel and the shareholders of the Company for attending the EGM.

Thereafter, the Chairman asked the moderator to open the Instapoll (e-voting) at the EGM for e-voting by the members who have not cast their votes through remote e-voting. The Instapoll (e-voting) was kept open for 15 minutes. Thereafter, the Chairman declared the proceedings of the meeting as closed. The meeting was concluded at 12:13 P.M. including the time for Instapoll (e-voting). Total 74 members were present at the EGM.

The voting result on the above resolution will be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited along with Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid EGM within the stipulated time limit. The same will also be placed on the website of the Company ([www.kamdhenupaints.com](http://www.kamdhenupaints.com)) and the website of KFintech (<https://evoting.kfintech.com>).

You are requested to kindly take the same on record.

**For Kamdhenu Ventures Limited**

**Saurabh Agarwal**  
**Managing Director**  
**DIN: 00005970**

**Place:** Gurugram