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

KVL/SEC/2026-27/59
Date: 13th 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 – Update.

Dear Sir/Madam,

In furtherance of our earlier intimation vide letter nos. KVL/SEC/2026-27/55 and KVL/SEC/2026-27/56 both dated Tuesday, 3rd November, 2026, regarding the investment approval by investment committee of the Board of Directors and payment of Rs. 7,65,00,000/- (Rupees Seven Crore Sixty-Five Lakh Only) towards subscription of 2,125 (Two Thousand One Hundred Twenty-Five) equity shares at an issue price of Rs. 36,000/- (Rupees Thirty-Six Thousand Only) per share of Kamdhenu Colour and Coatings Limited ("KCCL"), the wholly owned subsidiary.

We wish to inform that, as per the intimation received from KCCL, the Board of KCCL on 13th November, 2026 has allotted 2,125 (Two Thousand One Hundred Twenty-Five) equity shares at an issue price of Rs. 36,000/- (Rupees Thirty-Six Thousand Only) per share having a face value of Rs. 10/- (Rupees Ten Only) per share and a premium of Rs. 35,990/- (Rupees Thirty-Five Thousand Nine Hundred Ninety Only) per share to the Company on right basis.

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 submitted to the stock exchanges vide aforesaid letter no. KVL/SEC/2026-27/55 submitted on Tuesday, 3rd November, 2026.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Ankit
Digitally signed by Ankit
Date: 2026.11.13 15:39:13 +05'30'

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