

**Ref: KVL/SEC/2026-27/11**

**Date: 14<sup>th</sup> May, 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 26<sup>th</sup> May, 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 Tuesday, 26<sup>th</sup> May, 2026, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company along with Auditor Reports thereon for the quarter and financial year ended on 31<sup>st</sup> March, 2026.

Further, as informed earlier vide our letter dated 25<sup>th</sup> March, 2026, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for Promoters & Promoter group, Director(s), KMPs, connected person(s) and designated person(s) has already been closed w.e.f. 1<sup>st</sup> April, 2026, till 48 hours after the declaration of the said Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2026.

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 record.

Thanking you,

Yours faithfully,

**For Kamdhenu Ventures Limited**

**Rohit**  
**Company Secretary & Compliance Officer**  
**Membership No. – ACS 73881**