

Ref: KVL/SEC/2025-26/34

Date: 14th August, 2025

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

Sub: Submission of Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2025 along with the Limited Review Reports of the Statutory Auditor of the Company.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of Listing Regulations.

Dear Sir/Madam,

In compliance with the Regulation 30 and 33 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of Kamdhenu Ventures Limited ("the Company") in their meeting held on today i.e. Thursday, 14th August, 2025, has considered, approved and taken on record, *inter-alia*, the following items:

1. Approval of the Standalone and Consolidated Un-Audited Financial Results for the quarter ended on 30th June, 2025:

The Board has discussed and approved the Standalone and Consolidated Un-Audited Financial Results for the quarter ended on 30th June, 2025 along with the Limited Review Reports (Standalone and Consolidated) thereon issued by M/s DSP & Associates, Chartered Accountants, Statutory Auditors of the Company as recommended by the Audit Committee. In this regard, please find enclosed:

- Copy of Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2025;
- Limited Review Report (Standalone and Consolidated) on said results given by Statutory Auditors' of the Company.

The aforesaid results are also being disseminated on Company's website at www.kamdhenupaints.com and on the websites of Stock Exchanges i.e www.nseindia.com and www.bseindia.com.



2. Convening of 6th AGM of the Company

Convening of 6th AGM of the Company through Video Conferencing/Other Audio Visual Means, in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please note that date and time of AGM shall be informed separately along with the Notice of 6th AGM.

3. Appointment of Statutory Auditors'

Appointment of M/s. DSP & Associates, Chartered Accountants, (FRN: 006791N) (Peer reviewed firm) as the Statutory Auditors of the Company for a first term of five (5) consecutive years, to hold office from the conclusion of the 6th AGM till the conclusion of the 11th AGM, subject to the approval of shareholders of the Company in the ensuing 6th AGM.

The additional information as required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**.

The Board Meeting was commenced at 01:40 P.M. (IST) and concluded at 3:40 P.M. (IST).

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Ventures Limited

Nikhil Sukhija
Company Secretary & Compliance Officer



Encl.: As above.

KAMDHENU VENTURES LIMITED

CIN: L51909HR2019PLC089207

Regd. Office: 2nd Floor, Tower-A, Building No.9, DLF Cyber City Phase-III, Gurugram-122002

Phone no.-0124-4604500 Fax: - 0124-4218524 Email:- cs@kamdhenupaints.com Website:-www.kamdhenupaints.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs in Lakhs except earning per share)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income								
a	Revenue from operations	-	-	-	-	5,023.89	8,276.46	5,445.69	26,610.48
b	Other income	0.49	1.90	2.56	10.26	10.69	13.74	13.10	55.51
	Total income	0.49	1.90	2.56	10.26	5,034.58	8,290.20	5,458.79	26,665.99
2	Expenses								
a	Cost of Materials Consumed	-	-	-	-	3,446.14	3,648.20	3,135.25	13,264.02
b	Purchases of Stock-in-Trade	-	-	-	-	390.73	415.66	355.45	1,534.33
c	Changes in Inventory of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	(1,205.74)	929.54	(739.41)	77.85
d	Employee Benefits Expense	-	-	-	-	846.83	838.01	836.54	3,359.29
e	Finance Costs	-	-	-	0.29	78.91	76.34	61.43	294.13
f	Depreciation & Amortization Expense	-	-	-	-	137.71	143.43	119.37	522.58
g	Other Expenses	20.35	12.75	25.33	63.21	1,213.55	1,963.11	1,468.13	6,692.84
	Total expenses	20.35	12.75	25.33	63.50	4,908.13	8,014.29	5,236.76	25,745.04
3	Profit / (loss) before tax (1-2)	(19.86)	(10.85)	(22.77)	(53.24)	126.45	275.91	222.03	920.95
4	Tax expense								
a	Current tax	-	-	-	-	47.30	98.41	71.26	324.52
b	Deferred tax	-	(0.25)	-	(0.25)	(8.14)	(11.00)	(8.65)	(69.72)
	Total Tax Expenses	-	(0.25)	-	(0.25)	39.16	87.41	62.61	254.80
5	Net Profit / (loss) after tax (3-4)	(19.86)	(10.60)	(22.77)	(52.99)	87.29	188.50	159.42	666.15
6	Other Comprehensive Income/ (Loss)								
a	Items that will not be reclassified to profit or loss	-	-	-	-	(6.50)	(2.19)	(7.93)	(25.99)
b	Tax impacts on above	-	-	-	-	1.64	0.54	2.00	6.54
	Total Other Comprehensive Income/ (Loss)	-	-	-	-	(4.86)	(1.65)	(5.93)	(19.45)
7	Total comprehensive income for the period (comprising profit after tax and other comprehensive income after tax for the period) (5+6)	(19.86)	(10.60)	(22.77)	(52.99)	82.43	186.85	153.49	646.70
	Net Profit / (loss) attributable to:								
	Equity holders of the parent	-	-	-	-	87.29	188.50	159.42	666.15
	Non-controlling interests	-	-	-	-	-	-	-	-
	Other Comprehensive income/(Loss) attributable to:								
	Equity holders of the parent	-	-	-	-	(4.86)	(1.65)	(5.93)	(19.45)
	Non-controlling interests	-	-	-	-	-	-	-	-
	Total Comprehensive income / (loss) attributable to:								
	Equity holders of the parent	-	-	-	-	82.43	186.85	153.49	646.70
	Non-controlling interests	-	-	-	-	-	-	-	-
8	Earnings per share in rupees: (Not Annualised)								
	Weighted average number of equity shares of Re. 1 each	31,43,55,000	31,43,55,000	31,43,55,000	31,43,55,000	31,43,55,000	31,43,55,000	31,43,55,000	31,43,55,000
	- Basic (in Rupees)	(0.01)	(0.00)	(0.01)	(0.02)	0.03	0.06	0.05	0.21
	- Diluted (in Rupees)	(0.01)	(0.00)	(0.01)	(0.02)	0.03	0.06	0.05	0.21
9	Reserve excluding Revaluation Reserves				12,379.70				13,438.24
10	Paid-up equity share capital (Face Value of Rs. 1 each)	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55



Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors of Kamdhenu Ventures Limited at their respective meetings held on 14th August 2025. The unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2025 have been limited reviewed by the Statutory Auditors of the company, and they have issued limited review report with unmodified opinion on the above results.
- The Standalone & Consolidated financial results have been prepared in accordance with principles and procedures of Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015, as specified in section 133 of the Companies Act, 2013. Consolidated Financial Results of Kamdhenu Ventures Limited ("Parent") includes its wholly owned subsidiary Company namely Kamdhenu Colour and Coatings Limited incorporated in India (the Parent, its subsidiary together referred to as "the Group").
- The utilisation of the proceeds from issue of equity shares of Rs 6,525 lakhs have been given below:-

Particulars	(Rs. in lakhs)
Unutilized Balance as on 01.04.2025	100.00
Total	100.00
Utilization:	
Amount utilised for general corporate purposes	3.34
Total Utilized	3.34

The Company has temporary invested an amount Rs 80.00 lakhs in fixed deposits and the unspent amount of Rs 16.66 lakhs lying in the designated bank account as on 30 June 2025. Further, there is no deviation in usage of proceeds from preferential issue to Qualified Institutional Buyers (QIBs).

- During the year ended 31st March 2025, The Board of Directors of Company at their meeting held on 3rd April, 2024, had considered and approved Sub-division/Split of Equity Shares of Company in the ratio of (1:5) that is each shareholder having One Equity Share of face value of Rs. 5 (Rupees Five) each shall get Five Equity Shares of face value of Re. 1 (Rupee One) each and the aforesaid Sub-division/split was duly approved by the Shareholders of the Company by way of Postal Ballot on Saturday, 11th May, 2024. Basic and diluted Earnings per share have been retrospectively adjusted for all previous period presented by giving effect of such Sub-division/Split of Equity Shares.
- The figures for the quarter ended 31st March 2025 are balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto 31st December 2024.
- Operating segments are determined on the basis of those components that are evaluated regularly by the Management in deciding how to allocate resources and in assessing performance. The Managing Director of the Group reviews the performance of Group segment.

Segment Revenue, Segment Expenses, Segment Assets and Segment Liabilities of respective segments of the Group is as under:-

(Rs in Lakhs)

Particulars	Standalone				Consolidated			
	Quarter Ended				Quarter Ended			
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Segment Revenue								
-Company Segment (including other income)	0.49	1.90	2.56	10.26	0.49	1.90	2.56	10.26
- Paint	-	-	-	-	5,034.09	8,288.30	5,456.23	26,655.73
Total Income	0.49	1.90	2.56	10.26	5,034.58	8,290.20	5,458.79	26,665.99
Segment Results								
-Company Segment	(19.86)	(10.85)	(22.77)	(53.24)	(19.86)	(10.85)	(22.77)	(53.24)
- Paint	-	-	-	-	146.31	286.76	244.80	974.19
Total Profit /(loss) before tax	(19.86)	(10.85)	(22.77)	(53.24)	126.45	275.91	222.03	920.95
Segment assets								
-Company Segment	15,505.15	15,528.20	15,557.83	15,528.20	150.52	173.57	203.20	173.57
- Paint	-	-	-	-	26,831.83	26,304.67	26,403.30	26,304.67
Total assets	15,505.15	15,528.20	15,557.83	15,528.20	26,982.35	26,478.24	26,606.50	26,478.24
Segment Liabilities								
-Company Segment	1.77	4.95	4.37	4.95	1.77	4.95	4.37	4.95
- Paint	-	-	-	-	10,316.36	9,891.50	10,513.56	9,891.50
Total Liabilities	1.77	4.95	4.37	4.95	10,318.13	9,896.45	10,517.93	9,896.45

Signature



- 7 The financial results of the company for the quarter ended 30th June, 2025 are also available on the Company's website (www.kamdhenupaints.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) in accordance with the provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 8 Figures of the immediate previous period/year have been re-grouped/ re-arranged, wherever considered necessary, to correspond with the current period/year.

Place: Gurugram
Date: 14th August 2025

For and on behalf of the Board of Directors of
Kamdhenu Ventures Limited



Saurabh Agarwal
Managing Director
DIN: 00005970





Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, Board of Directors
Kamdhenu Ventures Limited
2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase III, Gurugram – 122002

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Kamdhenu Ventures Limited** ("the company") for the quarter ended 30th June, 2025 attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related interim financial statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and



Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

- a) The Statement includes comparative financial figures of the Company for corresponding quarter ended June, 2024, which have been reviewed by the predecessor statutory auditor vide their report dated August 10th, 2024, in which the predecessor statutory auditors have expressed unmodified conclusions. We have relied upon the said report for the purpose of our report on this statement.
- b) The Statement also includes financial figures of the Company for the year quarter/ended March, 2025, audited by the predecessor statutory auditor vide their report dated May 8th, 2025, in which the predecessor statutory auditors have expressed unmodified opinion.

Our review report is not modified in respect of above matters.

For DSP & ASSOCIATES
Chartered Accountants
Firm's registration number: 006791N



SANJAY KUMAR

Partner

Membership number: 093720

UDIN: 25093720BMMJZN8469

Place: Gurugram

Date: 14th August, 2025





Independent Auditors' Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, Board of Directors
Kamdhenu Ventures Limited
2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase III, Gurugram - 122002

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Kamdhenu Ventures Limited**. ("Parent") and its one subsidiary incorporated in India (the Parent, its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025 attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulation, to the extent applicable.



4. The Statement includes the results of the Kamdhenu Colour and Coatings Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid in the aforesaid Indian Accounting Standard specified under Section 133 of Companies Act,2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

- a) The Statement includes comparative consolidated financial figures of the Company for corresponding quarter ended June, 2024, which have been reviewed by the predecessor statutory auditor vide their report dated August 10th, 2024, in which the predecessor statutory auditors have expressed unmodified conclusions. We have relied upon the said report for the purpose of our report on this statement.
- b) The Statement also includes consolidated financial figures of the Company for the quarter/year ended March, 2025, audited by the predecessor statutory auditor vide their report dated May 8th, 2025, in which the predecessor statutory auditors have expressed unmodified opinion.

Our review report is not modified in respect of above matters.

For DSP & ASSOCIATES
Chartered Accountants
Firm's registration number: 006791N

SANJAY KUMAR

Partner

Membership number: 093720

UDIN: 25093720BMMJZO2000

Place: Gurugram

Date: 14th August, 2025



Annexure A

Details with respect to Appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Particulars	Details
1	Name of the Company	Kamdhenu Ventures Limited
2	Name of the Statutory Auditor	M/s DSP & Associates, Chartered Accountants (FRN No. 006791N)
3	Reason for Change viz. appointment, Resignation, Removal, Death or otherwise	Appointment of Statutory Auditors' of the Company
4	Date of appointment & term of appointment;	Appointed by Board of Directors of the Company in their meeting held on today, 14 th August, 2025. The tenure of the Auditors' shall be from the conclusion of 6 th AGM and until the conclusion of the 11 th AGM, subject to the approval of Shareholders in ensuing 6 th AGM.
5	Brief profile	Established in the year 1987, M/s. DSP & Associates, Chartered Accountants is a partnership firm with Twelve partners having more than 28 years of experience, specializing in Statutory & Tax Audits, inspection and investigation audits, GST, Internal Audit and Tax Planning etc. The firm is Peer Reviewed by Peer Review Board of ICAI, New Delhi vide a certificate No. 018132 dated 01-09-2024 and valid till 31-08-2027.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Kamdhenu Ventures Limited



 Nikhil Sukhija
Company Secretary & Compliance Officer
