



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

Ref: KVL/SEC/2025-26/51
Date: 24th September, 2025

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: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Director(s), KMPs and Designated Person(s) & their immediate relative, Connected Person(s) etc. (hereinafter referred as to as "DPs") from 1st October, 2025 till 48 hours after the declaration of the Un-audited (Standalone & Consolidated) Financial Results for the 2nd quarter and half year ending on 30th September, 2025. Accordingly, all the DPs have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to approve the Un-audited (Standalone & Consolidated) Financial Results for the 2nd quarter and half year ending on 30th September, 2025 shall be intimated to the Stock Exchanges in due course.

Further, in accordance with the SEBI Master Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024 /126 dated 23rd September, 2024, and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated 21st April, 2025, the Company has confirmed the details with respect to the DPs, immediate relative of DPs and has specified the Trading Window Closure Period to National Securities Depository Limited ('Designated Depository') for freezing of the PAN of the DPs and immediate relatives of DPs for trading in the securities of the company during the trading window closure period, at security level.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Kamdhenu Ventures Limited

Nikhil Sukhija
Company Secretary & Compliance Officer