



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

KVL/SEC/2025-26/86

Date: 31st March, 2026

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: Approval for Investment into Kamdhenu Colour and Coatings Limited ("KCCL"), Wholly Owned Subsidiary

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

Dear Sir/Madam,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI LODR') as amended from time to time, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. Tuesday, 31st March, 2026, has approved to make an investment of not exceeding Rs. 21,00,00,000/- (Rupees Twenty-One Crore Only) into the Equity Share Capital of Kamdhenu Colour and Coatings Limited, a Wholly Owned Subsidiary of the Company ("WOS") through subscribing to the Right Issue/ Preferential Issue or any other issue of fund raising by KCCL, in one or more tranches subject to the overall period of one year from this approval of Board. Further, the Board has also constituted the Investment Committee of the Board of Directors of the Company to take all necessary actions in connection with making investment by subscribing the right issue/ preferential issue or and other mode of fund raising of the Kamdhenu Colour and Coatings Limited.

Further the detailed disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, shall be made promptly at the time of actual investment by the Company into Kamdhenu Colour and Coatings Limited.

The Meeting commenced at 03:20 P.M. and concluded at 03:50 P.M.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Kamdhenu Ventures Limited

Saurabh Agarwal
Managing Director
DIN: 00005970
Place: Gurugram