

**KAMDHENU VENTURES LIMITED**

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

Ref: KVL/SEC/2025-26/87**Date: 31st March, 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: Authorization to KMPs for determining materiality of an event and making disclosures to the Stock Exchange.

Dear Sir/Madam,

In compliance with the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Kamdhenu Ventures Limited ("the Company") at their meeting held on today i.e. Tuesday, 31st March, 2026, has considered and severally authorized the below Key Managerial Personnel of the Company with effect from 1st April, 2026, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange as and when required:

S. No.	Name of KMP	Designation	Contact details
1.	Shri Saurabh Agarwal	Managing Director	Kamdhenu Ventures Limited Address: 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-III, Gurugram-122002, Haryana. Phone: 0124-4604500 Email: cs@kamdhenupaints.com
2.	Shri Vineet Kumar Agarwal	CFO	
3.	Shri Rohit	Company Secretary and Compliance Officer	

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Kamdhenu Ventures Limited

Saurabh Agarwal
Managing Director
DIN: 00005970
Place: Gurugram