



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

KVL/SEC/2025-26/89

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: Intimation of approval of issue of shares on right issue basis by Kamdhenu Colour and Coatings Limited, a Wholly Owned and Material Subsidiary of the Company.

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

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI Listing Regulations, we wish to inform that the Board of Directors of Kamdhenu Colour and Coatings Limited ("KCCL"), a Wholly Owned and Material Subsidiary of the Company, at their meeting held on today i.e. Tuesday, 31st March, 2026, have considered and approved issue of 3,800 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 36,000/- (Rupees Thirty- Six Thousand only) aggregating upto Rs. 13,68,00,000/- (Rupees Thirteen Crore Sixty-Eight Lakh only) on right issue basis to the existing shareholders.

As per the approval of Board of KCCL, the date of Right issue offer letter is 31st March, 2026 and the right issue offer will remain open from 4th April, 2026 to 10th April, 2026 (both days inclusive) for the existing shareholders of the KCCL.

Further, as informed earlier, the Investment committee of the Board of the Company Kamdhenu Ventures Limited will be reviewing, considering and deciding the number of shares to be subscribed and the amount to be invested by the Company pursuant to the aforesaid right issue offer.

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