

**Er. Satish Kumar Agarwal**  
**Chairman and Managing Director**

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

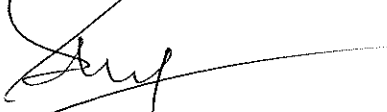
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Satish Kumar Agarwal, Promoter of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Satish Kumar Agarwal**  
**Promoter**  
**PAN:** .....

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Satish Kumar Agarwal, Karta of Satish Kumar Agarwal (HUF), member of promoter group of the Kamdhenu Limited (the 'Company') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,  
For and on behalf of Satish Kumar Agarwal HUF



**Satish Kumar Agarwal**

Karta

PAN of HUF:

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Saurabh Agarwal, member of promoter group of the Kamdhenu Limited (the 'Company') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Saurabh Agarwal**  
**Member of Promoter Group**  
**PAN: \_\_\_\_\_**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Saurabh Agarwal, Karta of Saurabh Agarwal HUF, member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,  
**For and on behalf of Saurabh Agarwal HUF**



**Saurabh Agarwal**

**Karta**

**PAN of HUF:** .....

CC:

Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 2026

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

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The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**NSE Symbol: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Saurabh Agarwal, Director of Kamdhenu Global Alliance Limited ("KGAL"), member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that KGAL along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Saurabh Agarwal- Director  
Kamdhenu Global Alliance Limited  
Promoter Group Company  
PAN of Company:**

CC:

Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Saurabh Agarwal, Director of Kamdhenu Metallic Industries Limited (KMIL), member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that KMIL along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Saurabh Agarwal- Director  
Kamdhenu Metallic Industries Limited  
Promoter Group Company  
PAN of Company: .**

CC:

Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Saurabh Agarwal, Director of Radhey Bio. Tech Private Limited ("Radhey Biotech"), member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that Radhey Biotech along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Saurabh Agarwal- Director  
Radhey Bio. Tech Private Limited  
Promoter Group Company  
PAN of Company:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU

BSE Scrip Code: 532741

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sachin Agarwal, Karta of Sachin Agarwal HUF, member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,  
**For and on behalf of Sachin Agarwal HUF**



**Sachin Agarwal**  
Karta  
PAN of HUF: ....

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

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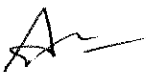
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sachin Agarwal, member of promoter group of the Kamdhenu Limited (the 'Company') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,

  
**Sachin Agarwal**  
**Member of Promoter Group**  
**PAN:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

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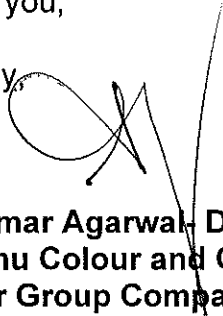
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sunil Kumar Agarwal, Director of Kamdhenu Colour and Coatings Limited ("KCCL"), member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that KCCL along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Sunil Kumar Agarwal, Director  
Kamdhenu Colour and Coatings Limited  
Promoter Group Company  
PAN of Company:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

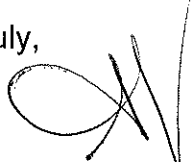
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sunil Kumar Agarwal, Director of Kamdhenu Ventures Limited ("KVL"), member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that KVL along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Sunil Kumar Agarwal- Director  
Kamdhenu Ventures Limited  
Promoter Group Company  
PAN of Company:**

CC:

Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

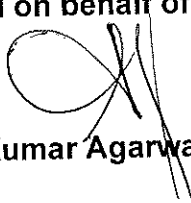
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sunil Kumar Agarwal, Karta of Sunil Kumar (HUF), member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,  
**For and on behalf of Sunil Kumar HUF**

  
**Sunil Kumar Agarwal**  
Karta  
PAN of HUF:

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

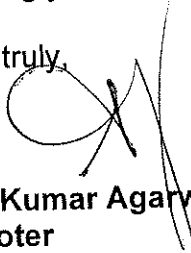
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sunil Kumar Agarwal, Promoter of the Kamdhenu Limited (the 'Company') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Sunil Kumar Agarwal**  
**Promoter**  
**PAN:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

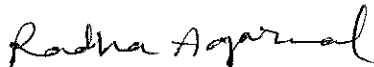
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Radha Agarwal, member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Radha Agarwal**  
**Member of Promoter Group**  
**PAN:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 2026

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kuria Complex,  
Bandra (E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**NSE Symbol: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

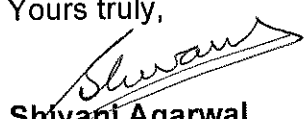
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Shivani Agarwal, member of promoter group of the Kamdhenu Limited (the 'Company') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,

  
**Shivani Agarwal**  
**Member of Promoter Group**  
**PAN:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU

BSE Scrip Code: 532741

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

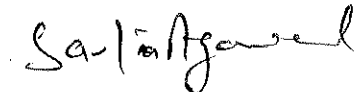
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sarita Agarwal, member of promoter group of the Kamdhenu Limited (the 'Company') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Sarita Agarwal**  
**Member of Promoter Group**  
**PAN:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

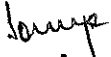
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Somya Agarwal, member of promoter group of the Kamdhenu Limited (the 'Company') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,

  
**Somya Agarwal**  
**Member of Promoter Group**  
**PAN:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 2026

To,  
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The Manager- Listing  
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Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**NSE Symbol: KAMDHENU**

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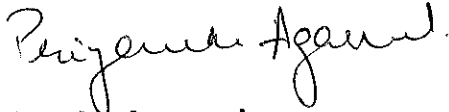
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Priyanka Agarwal, member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Priyanka Agarwal**  
**Member of Promoter Group**  
**PAN: \*\*\*\*\***

CC:

Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

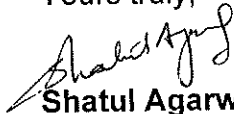
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Shatul Agarwal, member of promoter group of the Kamdhenu Limited (the 'Company') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Shatul Agarwal**  
**Member of Promoter Group**  
**PAN:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ishita Agarwal, member of promoter group of the Kamdhenu Limited (the 'Company') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Ishita Agarwal**  
**Member of Promoter Group**  
**PAN**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU

BSE Scrip Code: 532741

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

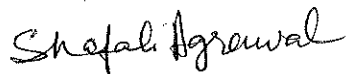
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Shafali Agarwal, Promoter of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Shafali Agarwal**  
**Promoter**  
**PAN:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU

BSE Scrip Code: 532741

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

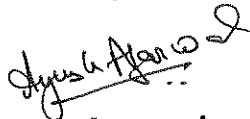
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ayush Agarwal, member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,

  
**Ayush Agarwal**  
**Member of Promoter Group**  
**PAN:**

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

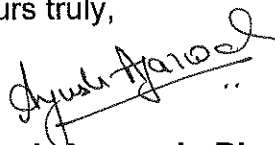
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ayush Agarwal, Director of Kamdhenu Tradelinks Private Limited ("KTPL"), member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that KTPL along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Ayush Agarwal - Director  
Kamdhenu Tradelinks Private Limited  
Promoter Group Company  
PAN of Company**

CC:

Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

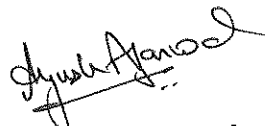
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ayush Agarwal, Karta of Ayush Agarwal (HUF), member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that I along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,  
**For and on behalf of Ayush Agarwal HUF**



**Ayush Agarwal**  
Karta  
PAN of HUF.

CC:  
Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2<sup>nd</sup> Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.

April 1, 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: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

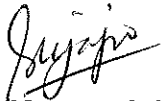
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Dalip Kumar Jajoo, Director of Krishna Global Enterprises Private Limited ("KGEPL"), member of promoter group of the Kamdhenu Limited (the '**Company**') hereby declare that KGEPL along with persons acting in concert, have not directly or indirectly made any encumbrance on the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026, if any.

This is for your information and record.

Thanking you,

Yours truly,



**Dalip Kumar Jajoo - Director  
Krishna Global Enterprises Private Limited  
Promoter Group Company  
PAN of Company**

CC:

Chairman of Audit Committee,  
Kamdhenu Limited  
Registered Office Address: 2nd Floor, Tower-A,  
Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002.