

**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

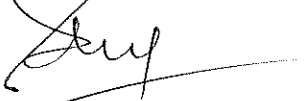
Dear Sirs,

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

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

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

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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

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,
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Phiroze Jeejeebhoy Towers,
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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

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

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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**

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

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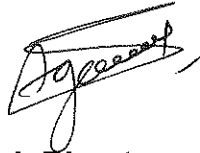
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I 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**

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

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To,
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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**

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

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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

CC:
Chairman of Audit Committee,
Kamdhenu Limited
Registered Office Address: 2nd Floor, Tower-A,
Building No. 9, DLF Cyber City,
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April 1, 2026

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National Stock Exchange of India Limited,
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Phiroze Jeejeebhoy Towers,
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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, 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

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

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Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

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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

CC:
Chairman of Audit Committee,
Kamdhenu Limited
Registered Office Address: 2nd Floor, Tower-A,
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April 1, 2026

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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, 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

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

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National Stock Exchange of India Limited,
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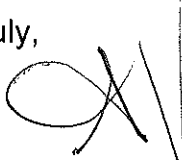
Dear Sirs,

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**

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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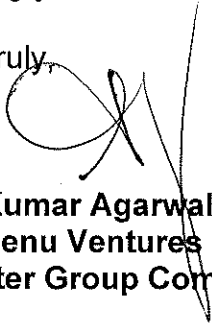
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I 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**

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,
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Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

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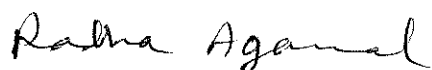
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I 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

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,
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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

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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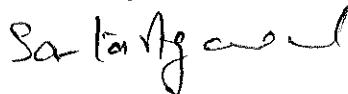
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I 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

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

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BSE Scrip Code: 532741

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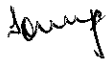
Dear Sirs,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I 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

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

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BSE Limited,
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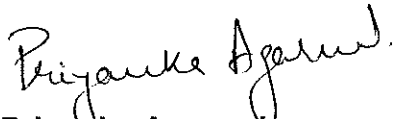
Dear Sirs,

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

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

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The Manager- Listing
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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 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

CC:
Chairman of Audit Committee,
Kamdhenu Limited
Registered Office Address: 2nd Floor, Tower-A,
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April 1, 2026

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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 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

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

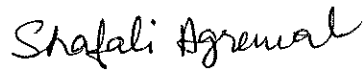
Dear Sirs,

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

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

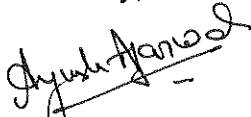
Dear Sirs,

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

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

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

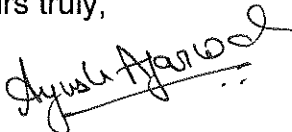
Dear Sirs,

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**

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

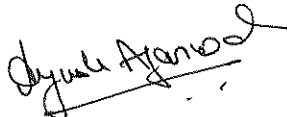
Dear Sirs,

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

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 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**

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.