

April 1, 2025

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 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, 2025, 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.