

Date: 29th June, 2024

To,
The Department of Corporate Services,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 514322

Subject: Intimation about Closure of Trading Window.

Dear Sir,

Pursuant to BSE Circulars dated 02nd April 2019 vide ref No. LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will be closed from 01st July, 2024 for the purpose of consideration of Un-Audited Financial Result for the First Quarter Ended 30th June, 2024.

The Trading Window shall open 48 hours after the Un-Audited Financial Result for the First Quarter Ended 30th June, 2024 become generally available to public.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information for your records.

Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary Cum Compliance Officer