



**KL/SEC/2024-25/30**

**Date: 6<sup>th</sup> July, 2024**

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

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 532741**

**Subject: Intimation of the 30<sup>th</sup> Annual General Meeting and Record Date for Dividend.**

**Ref: Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, and in accordance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs, we wish to inform that the 30<sup>th</sup> Annual General Meeting of Kamdhenu Limited ("the Company") is scheduled to be held on **Wednesday, 7<sup>th</sup> August, 2024** at 11:30 A.M. (IST) through Video Conferencing / Other Audio – Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of SEBI Listing Regulations, the Record Date for taking record of the members of the Company for the purpose of 30<sup>th</sup> Annual General Meeting and to determine entitlement of the members for payment of dividend for the financial year ended 31<sup>st</sup> March, 2024, if approved by the members at the 30<sup>th</sup> AGM of the Company, is Wednesday, 31<sup>st</sup> July, 2024 (**Record Date**).

The Company will also provide the facility to vote through electronic means (remote e-voting as well as e-voting at the Annual General Meeting) on all the resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting to the members whose names appear in the Register of Members as on cut-off date i.e. Wednesday, 31<sup>st</sup> July, 2024. The remote e-voting shall commence on Sunday, 4<sup>th</sup> August, 2024 at 9:00 A.M. (IST) and will end on Tuesday, 6<sup>th</sup> August, 2024 at 5.00 P.M.(IST).

Please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by the Finance Act, 2020, dividend paid on or after 1st April 2020, is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at the applicable rates. The detailed Communication on TDS on Dividend payout has already been sent to shareholders through email and the same was intimated to stock exchanges vide our letter No. KL/SEC/2024-25/24 dated 28<sup>th</sup> May, 2024.

The Notice of the 30<sup>th</sup> Annual General Meeting along with the Annual Report of the Company for the financial year 2023-24 will be sent to the shareholders whose names appear in the Register of Members as on Friday, 12<sup>th</sup> July, 2024 and will be made available on the website of the Company [www.kamdhenulimited.com](http://www.kamdhenulimited.com) and on the website of the both the stock exchanges i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), in due course.

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,  
**For Kamdhenu Limited**

**Khem Chand,**  
**Company Secretary & Compliance Officer**

**KAMDHENU LIMITED**

Regd. Off. 2<sup>nd</sup> Floor, Building No. 9A, DLF  
Cyber City, Phase-III, Gurugram, HR-122002

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