



KVL/SEC/2024-25/31

Date: 6th July, 2024

KAMDHENU VENTURES LIMITED

Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Subject: Intimation of the 5th Annual General Meeting of Kamdhenu Ventures Limited.

Ref: Regulation 30 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 5th Annual General Meeting of Kamdhenu Ventures Limited ("the Company") is scheduled to be held on **Wednesday, 7th August, 2024** at 04:00 P.M (IST) through Video Conferencing / Other Audio – Visual Means ("VC/OAVM").

The Company is providing the facility to vote through electronic means (remote e-voting as well as e-voting at the Annual General Meeting) on the all resolutions as set out in the Notice of 5th Annual General Meeting to the members whose names appears in the Register of Members as on cut-off date i.e. Wednesday, 31st July, 2024. The remote e-voting shall commence on Sunday, 4th August, 2024 at 9:00 A.M. (IST) and will end on Tuesday, 6th August, 2024 at 5.00 P.M.(IST).

The Notice of the 5th 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 appears in the Register of Members as on Friday, 12th July, 2024 and will be made available on the website of the Company www.kamdhenupaints.com and on the website of the both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, in due course.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Officer