



KL/SEC/2024-25/26

Date: 18th June, 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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Updates on Acquisition.

Dear Sir/Madam,

In furtherance to our earlier intimation made vide letter no. KL/SEC/2024-25/25 on Monday, 17th June, 2024, with respect to the approval of acquisition accorded by the Loan and Investment Committee of the Company, we wish to submit that, the Company has today invested a sum of Rs. 4,85,30,000 (Four Crore Eighty Five Lakhs Thirty Thousand Only) towards the subscription of 2,11,000 Equity Shares of face value of Rs. 10 each of VMS TMT Limited (a franchisee unit of the Company) at an issue price of Rs. 230 per share, on preferential basis.

The complete details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has already been provided vide letter of disclosure under Regulation 30 of SEBI Listing Regulations submitted on Monday, 17th June, 2024.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer