



KVL/SEC/2024-25/30

Date: 3rd 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 sent to shareholders – Completion of Sub-division of Equity Shares of the Company.

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

Dear Sir/Madam,

Please find enclosed herewith an e-mail communication sent today i.e. on 3rd July, 2024, to all the shareholders of the Company whose e-mail IDs are registered with the Company/Depositories w.r.t completion of the sub-division of the existing equity shares of face value of Rs. 5 each into equity shares of face value of Rs. 1 each and credit of the shares in demat account of the entitled shareholders.

Specimen copy of e-mail sent to shareholders of the Company is attached for reference.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Nitin Misra,
Company Secretary & Compliance Officer

Encl.: as above.



KAMDHENU VENTURES LIMITED

CIN: L51909HR2019PLC089207

Registered Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002

Phone: 0124-4604500, **E-mail:** cs@kamdhenupaints.com

Website: www.kamdhenupaints.com

Subject: Intimation of Sub-division of Equity Shares of Kamdhenu Ventures Limited.

Dear Shareholder(s),

We wish to inform you that the Board of Directors of Kamdhenu Ventures Limited ("the Company") at their meeting held on Wednesday, 3rd April, 2024, had considered and approved Sub-division/Split of Equity Shares of Kamdhenu Ventures Limited in the ratio of (1:5) that is each shareholder having One Equity Share of face value of Rs. 5 (Rupees Five) each shall get Five Equity Shares of face value of Re. 1 (Rupee One) each and the aforesaid Sub-division/split was duly approved by the Shareholders of the Company by way of Postal Ballot on Saturday, 11th May, 2024.

Further, the Company had fixed Friday, 14th June, 2024 as the Record Date for determining entitlement of Equity Shareholders for the purpose of Sub-division/split of existing Equity Shares. The Company had executed the Corporate Action for split and activation of new ISIN with both the Depositories that is National Securities Depository Limited and Central Depository Securities Limited. The new ISIN of the Company post sub-division is INE0BT101037 as a result of the sub-division the exiting equity shares having face value of Rs. 5 each has been sub-divided into equity shares having face value of Re. 1 each and has been credited to the respective demat accounts of the entitled shareholders of the company.

The Company has also issued Share Certificate of face value Re. 1 (Rupee One) each, post Sub-division/Split, in lieu of existing Share Certificate of Rs. 5 (Rupees Five) held by the shareholders in physical form. Further, the old share certificates having face value of Rs. 5 each shall stand cancelled will have no legal validity post sub-division.

The forms to avail various Investor Services are available at the website of the Company www.kamdhenupaints.com and all communication with respect to the said sub-division/split should be addressed to the RTA of the Company Skyline Financial Services Pvt. Ltd. at D-153A, 1s Floor, Okhla Industrial Area, New Delhi – 110020, email: admin@skylinerta.com, Ph.: 11-26812682 or to the Company at cs@kamdhenupaints.com, Ph. 0124-4604500.

This is the intimation of completion of Sub-division of Equity Shares of Kamdhenu Ventures Limited for the information and records of the shareholders of the Company.

Thanking You,
Yours Faithfully,

For Kamdhenu Ventures Limited

Sd/-
Nitin Misra
Company Secretary & Compliance Officer
M.No.: F10131