



KL/SEC/2024-25/49

Date: 23rd August, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that search proceedings were conducted by the Directorate General of Goods & Service Tax Intelligence, Lucknow Zonal Unit, at 01:10 P.M on Thursday, 22nd August, 2024, to verify the third party transactions, at the registered office of the Company situated at 2nd Floor, Building No. 9, Tower-A, DLF Cyber City, Phase – III, Gurugram, Haryana – 122002, and the said proceedings were concluded at 02:30 A.M on Friday, 23rd August, 2024.

During the search proceedings no incriminating documents were found at the premises. However, certain third party documents were shown which lead the GST Department to seek a tax demand of around Rs. 61,00,000/- (Rupees Sixty One Lakhs only). The said documents are under examination and the Company is seeking advisory from GST Consultants for initiating requisite action on the said matter.

Further, details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, are enclosed herewith as **Annexure – A**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer

Encl.: as above.

Annexure - A

Details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015:

S.No.	Particulars	Details
1.	Name of the authority;	Directorate General of Goods & Service Tax Intelligence, Lucknow Zonal Unit
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Search Proceedings conducted at the Registered Office of the Company situated at 2 nd Floor, Building No. 9, Tower-A, DLF Cyber City, Phase - III, Gurugram, Haryana - 122002, to verify the third party transactions.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	23-08-2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Search Proceedings based on third party documents.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	GST amount of around Rs. 61,00,000/- (Rupees Sixty One Lakhs only).

For Kamdhenu Limited

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