

Date: 09th August, 2024

To,
**The Corporate Relations Department,
Department of Corporate Services,
BSE Limited 25th Floor,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 514322**

Sub: Notice of Book Closure and Record Date for the 37th Annual General Meeting.

Ref: Kamadgiri Fashion Limited (514322)

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Wednesday, 28th August, 2024 to Tuesday, 03rd September, 2024 (Both days inclusive) for the purpose of 37th Annual General Meeting (AGM) of the company to be held on Tuesday, 03rd September, 2024.
- The company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the notice. The company has fixed Tuesday, 27th August, 2024 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting. The E-voting period will commence on the Saturday, 31st August, 2024 at 9.00 A.M. and will end on Monday, 02nd September, 2024 at 5.00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

For Kamadgiri Fashion Limited

**Siddhant Singh
Company Secretary Cum Compliance Officer**