

KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com ; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2024-25/25

Date: 2nd July, 2024

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra, Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Intimation for the sale of Shares by Mahen Distribution Limited, Wholly Owned Subsidiary

Dear Sir/ Madam,

Please be informed that Mahen Distribution Limited (MDL), wholly owned subsidiary of KDDL Limited (KDDL) has sold 37,237 equity shares of Rs. 10 each of Ethos Limited (material subsidiary of the Company) through open market and post this sale of shares, consolidated shareholding of KDDL (directly and indirectly through its subsidiary, MDL) in Ethos Limited has reduced from **53.05 %** to **52.90 %** on a fully diluted basis.

In this regard, disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given below:

Sr. No.	Information	Details
A	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Mahen Distribution Limited : (a) Revenue as on 31-03-2024: Rs. 348.80 lacs (b) Net Worth as on 31-03-2024: Rs. 3916.12 lacs.
B	Date on which the agreement for sale has been entered into;	The said transaction of sale of Shares was done through open market. Hence, no agreement for sale was required.
C	The expected date of completion of sale/disposal;	The said transaction of sale of Shares was done through open market from 25 th June,2024 to 28 th June, 2024.
D	Consideration received from such sale/disposal;	Rs. 10.37 cr.
E	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The said transaction of sale of Shares was done through open market. No
F	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary