

Ref: KL/SEC/2022-23/35

Date: 29th June, 2022

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 of Schedule of Analyst / Investor Interaction under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors/Analysts through Audio/Video Conferencing on Thursday, 30th June 2022.

This is to further inform that the copy of Investor Presentation – May 2022 has been uploaded on the website of the Company www.kamdhenulimited.com and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of the Participants / Company.

We request you to kindly take the same on record.

Thanking you, Yours faithfully,

For Kamdhenu Limited

Khem Chand,

Company Secretary & Compliance Officer