

Date: 05th April, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Scrip Code: 514322

Subject: Intimation of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Madam/Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Kamadgiri Fashion Limited is to be held on Thursday, April 11, 2024 at Mumbai, to consider inter alia, to the proposal of Business Transfer Agreement and to appointment of a Valuer.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary
A40488