



Date: 10<sup>th</sup> March, 2022

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051.

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

**Sub: Intimation of Alteration in Memorandum of Association of Kamdhenu Limited ("the Company").**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Schedule III thereto and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the members of the Company has at the Extra-ordinary General Meeting held on 10<sup>th</sup> March, 2022, accorded their approval to increase the Authorised Share Capital of the Company and subsequent amendment / alteration of Clause V of the Memorandum of Association of the Company.

Accordingly the Clause V of Memorandum of Association of the Company has now been amended / altered as follows:

***"V. The Authorized Share Capital of the Company is Rs. 41,50,00,000 /- (Rupees Forty One Crores Fifty Lakhs Only) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 10/- (Rupees Ten) each and 1,15,00,000 (One Crore Fifteen Lakhs) preference shares of Rs. 10/- (Rupees Ten) each."***

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Kamdhenu Limited**

  
**Khem Chand**  
Company Secretary & Compliance Officer

