

December 21, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 514322

Sub.: Closure of trading window for dealing in Securities of the Company

Dear Madam/Sir,

In pursuance of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, please note that the trading window for dealing in securities of the Company shall be closed from January 01, 2024 and shall end 48 hours after the announcement of unaudited financial results of the Company for the quarter ending on December 31, 2023.

The date of the Board Meeting to consider the Unaudited Financial Result for quarter ended December 31, 2023 shall be intimated separately in due course.

We request you to take this information on your record.

Thanking you,

Yours faithfully,
For **Kamadgiri Fashion Limited**

Deepa

Deepa Toshniwal
Company Secretary & Compliance officer
A66073

