



Ref: KL/SEC/2022-23/30

Date: 28th June, 2022

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Subject: Intimation for the 28th Annual General Meeting and Book Closure.

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended and in accordance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs, we wish to inform you that the 28th Annual General Meeting of the Kamdhenu Limited ("the Company") is scheduled to be held on Thursday, July 28, 2022 through Video Conferencing / Other Audio – Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 27, 2022 to Thursday, July 28, 2022 for taking record of the Members of the Company for the purpose of 28th AGM and payment of dividend for the financial year ended March 31, 2022, if approved by the Members at the 28th AGM of the Company and will be paid to the members whose names appear in the Register of Members as of the closure of business hours on 26th July, 2022.

The Company will be providing the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on the all resolutions as set out in the Notice of 28th Annual General Meeting to the members whose names appear in the Register of Members as on cut-off date i.e. Thursday, July 21, 2022. The e-voting period shall commence on Monday, July 25, 2022 at 9:00 A.M. (IST) and will end on Wednesday, July 27, 2022 at 5.00 P.M.(IST).

Please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by the Finance Act, 202, dividend paid on or after 1st April 2020, is taxable in the hands of shareholders, therefore, the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at the applicable rates.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer

