

21st June, 2021

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

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532741

Subject: Outcome of the Board Meeting held on 21st June, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the Meeting of the Board of Directors of the Company held today i.e. Monday, 21st June, 2021, commenced at 11:00 A.M. (IST) and concluded at 2:20 PM (IST) inter alia, approved the following matters:

1. The Audited Financial Statements (Standalone and Consolidated) including Balance Sheet as at 31st March, 2021, Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended 31st March, 2021, together with notes on accounts along with the Auditors' Report thereon.
2. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended 31st March, 2021 pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

M/s B S D & Co, Chartered Accountants, the Statutory Auditors of the Company have issued Auditors' Reports on the Financial Results of the Company for the Financial Year ended on 31st March, 2021.

A copy of the said results together with the Auditors' Report and declaration in respect of Audit Report with unmodified opinion for Quarter and Financial Year ended on 31st March, 2021, are enclosed herewith. These are also being made available on the website of the Company at <https://www.kamdhenulimited.com/> .

3. Recommendation of final dividend at the rate of Rs. 0.80/- per equity share (@8% on a face value Rs.10/-per share) each fully paid to the shareholders of the Company for the Financial Year 31st March, 2021. The final dividend will be paid within a period of 30 days from the date of declaration and approval by the shareholders at the ensuing Annual General Meeting:
 - a. to all beneficial owners in respect of Shares held in electronic form as per details furnished by the Depositories for this purpose as on close of business hours of Friday, September 10, 2021.



- b. to all Members in respect of Shares held in physical form, after giving effect to valid transfer, transmission or and transposition in respect of valid requests lodged with the Company as on close of business hours of Friday, September 10, 2021.

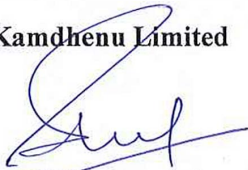
Record Date for the purpose of determining entitlement of the Members for payment of such Final Dividend fixed as on close of business hours of Friday, September 10, 2021.

4. 27th Annual General Meeting of the Company is scheduled to be held on 27th September, 2021.
5. Recommended re-appointment of Mr. Saurabh Agarwal (DIN:00005970) and Mr. Sachin Agarwal (DIN: 01188710) liable to be retire by rotation, as a Directors of the Company at the ensuing Annual General Meeting.
6. Revised Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information. The code has been amended to incorporate the revised clauses under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. This is submitted under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on your record.

Thanking You,

For Kamdhenu Limited



Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981



Encl: As above