

Date: 21st May, 2024

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

Scrip Code: 514322

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, 29th May, 2024.

Ref: Regulation 29(1)(a) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 at the registered office of the Company to consider and transact the following businesses:

1. To approve Audited Standalone Financial Results for the Quarter and the Financial Year Ended 31st March, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. Any other matter with the permission of Chair with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48



Hours after the announcement of audited standalone financial results of the Company for the Fourth Quarter and Year ended 31st March, 2024.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary
A40488