



KL/SEC/2022-23/70

Date: 9th September, 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

Sub: Intimation of Redemption of 9% Non-Cumulative Compulsorily Redeemable Preference Shares

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to our earlier communication vide letter no. KL/SEC/2022-23/68 dated 8th September, 2022, regarding the outcome of resolution passed by way of circulation by the Board of Directors of the Company, we wish to inform you that the Company today i.e on 9th September, 2022, has redeemed 1,09,58,078, 9% Non-Cumulative Compulsorily Redeemable Preference Shares (NCRPS) of Rs. 10 each, at par, issued pursuant to the Scheme of Arrangement.

An amount of Rs. 10,95,80,780/- has been paid towards the said redemption out of the available Profits/ Reserves of the Company. Further, the said preference shares being non-cumulative, no dividend is paid on redemption by the Company.

After the above redemption, the Preference Share Capital of the Company is Nil and no dividend is outstanding against the Preference Shares.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer