ADDRESS: 502, RAHEJA PRINCESS APARTMENT, S.K. BOLE ROAD, AGAR BAZAR, NEAR SIDDHIVINAYAK TEMPLE, PRABHADEVI, MUMBAI, MAHARASHTRA, INDIA, 400025

Date: 22nd March, 2024

To,

The Manager

Department of Corporate Services,

BSE Limited,

Phirozee Jeejeeboy Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 539224

To,

Company Secretary,

Kamadgiri Fashion Limited,

Plot A, ARK Industrial Estate

Compound Advance House Makwana

Road, Marol Naka, Andheri(E),

Mumbai, Maharashtra, India, 400059

Sub: Disclosure pursuant to the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant with provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure relating to acquisition of shares of Kamadgiri Fashion Limited,

You are requested to take note of the same in your records.

Thanking you,

Yours truly,

Arti Goenka

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)

: Kamadgiri Fashion Limited

Name(s) of the acquirer and Persons Acting : Aarti Goenka

in Concert (PAC) with the acquirer

Whether the acquirer

belongs to: No

Promoter/Promoter group

Name(s) of the Stock Exchange(s)where the : BSE Limited

shares of TC are Listed

Details of the acquisition / disposal as Follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
 a) Shares carrying voting rights 			
b) Shares in the nature of encumbrance (Pledge / lien/ non- disposal undertaking / others)			
 voting rights (VR) otherwise than by equity shares 			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		
e) Total (a+b+c+d)			

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Detail	s of the acquisition/ Sale	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
a)	Shares carrying voting rights acquired /sold	68,203	1.16%	1.16%
b)	VRs acquired / sold otherwise than by shares		-	
a)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold			
a)	Shares encumbered / invoked/released by the acquirer		-	
b)	Total (a+b+c+d)	68,203	1.16%	1.16%

Details of the acquisition / disposal as Follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights	68,203	1.16%	1.16%
b) Shares in the nature of encumbrance (Pledge / lien/ non-disposal undertaking / others)	-		
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		
e) Total (a+b+c+d)	68,203	1.16%	1.16%

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Mode of acquisition / sale-(e.g. open market / offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc).	(Open Marke	t	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is		No. of shares Acquired	% w.r.t. share Capital	Date of Acquisition
applicable		68,203	1.16%	22/03/2024
Equity Share capital / total voting capital of the TC before the said acquisition / sale	-	-		
Equity Share capital/total voting capital	68,203 Equity Shares of Rs. 71.50/-			
of the TC after the said acquisition / sale	Each.			
Total diluted share/voting capital of the	68,203 Equity Shares of Rs. 71.50/-			
TC after the said acquisition	Each.			

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulation.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Aarti Goenka Place: Mumbai

Date: 22nd March, 2024