



KAMDHENU VENTURES LIMITED
Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

KVL/SEC/2024-25/46

Date: 10th August, 2024

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Subject : Update on action taken by the Company on Notices both dated 14.06.2024 received from NSE and BSE.

Dear Sir/Madam,

In reference to the NSE Letter No. NSE/LIST-SOP/FINES/0668 and BSE email both dated 14th June, 2024, w.r.t Notice for non-compliance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to submit that the Board of Directors, at their meeting held on today, 10th August, 2024, were informed about the said Notices/email and further informed about the fine of Rs. 10,000 each levied by both the stock exchanges on 14th June, 2024, for non-submission of Voting Results in XBRL mode within due timelines.

The Board members were briefed about the details of such non-compliance along with the detailed reasons thereof. The Board discussed the same in detail with the Company Secretary & Compliance Officer and the management and gave the following comments and suggestions:

1. The Board noted that the said notices were forwarded by the Company Secretary & Compliance Officer to the Promoters & Promoters group of the Company as per directions of the NSE and BSE.
2. The Board members strictly instructed and advised the Company Secretary & Compliance Officer to take more precautions with respect to timely filings of all the applicable compliances of SEBI Laws, Listing agreement, Stock-exchange Circulars etc.
3. The Board also instructed the management to upgrade the system requirements, software's and technical infrastructure more of the secretarial department to avoid any technical issues and glitches in future.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully.

For Kamdhenu Ventures Limited



Nitin Misra
Company Secretary & Compliance Officer ★

