

The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC

22nd August 2024

Dear Sir,

Declaration of Interim Dividend-2024-25

We wish to inform you that the Board of Directors at its meeting held today has declared interim dividend @ 160% i.e. Rs. 16 per share on the paid-up equity share capital of the Company.

Dividend would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Friday, the 30th August 2024 which has already been communicated to Exchanges by letter dated 16th August, 2024.

The date of payment of interim equity dividend will be on or before Thursday, the 19th September, 2024.

The meeting commenced at 11:00 am and concluded at 11: 30 am.

This is for your information and records.

Thanking you,

Yours faithfully,
for KAMA HOLDINGS LIMITED

EKTA MAHESHWARI
WHOLE-TIME DIRECTOR, CFO & COMPANY SECRETARY

KAMA Holdings Limited

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Haryana, India
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