

Ref: KL/SEC/2022-23/68

Date: 8th 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: Outcome of the Resolution passed by Circulation by Board of Directors of the Company on 8th September, 2022.

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Schedule III, we wish to inform that, the Board of Directors of Kamdhenu Limited (the Company), vide their Resolution Passed by Circulation on, today i.e, 8th September, 2022, have approved the redemption of 1,09,58,078 9% Non-Cumulative Compulsorily Redeemable Preference Shares (NCRPS) of Rs. 10 each, at par.

The aforesaid 1,09,58,078 NCRPS of Rs. 10 each, were issued and allotted on 20th July, 2022 by the Board of Directors, pursuant to clause 2.7.6 of the Scheme of Arrangement. Further, pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, disclosure is hereby made that the Board of Directors has approved the redemption of the aforesaid NCRPS, out of the available Profits/ Reserves of the Company.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

**Khem Chand,
Company Secretary & Compliance Officer**