



KL/SEC/2024-25/69

Date: 12th December, 2024

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 Record Date fixed for sub - division/split of Equity Shares of the Company.

Dear Sir/Madam,

In continuation to intimation made vide our Letter No. KL/SEC/2024-25/68 dated 11th December, 2024 and pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Kamdhenu Limited (the Company) has fixed **Wednesday, 8th January, 2025** as the "**Record Date**" for determining entitlement of Equity Shareholders for the purpose of sub-division / split of existing Equity Shares of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid-up into Equity Shares having face value of Re. 1/- (Rupee One only) each fully paid-up, ranking pari-passu in all respects, as approved by the Equity Shareholders of the Company by way of Ordinary Resolution passed at the 01/2024-25 Extra – Ordinary General Meeting held on Wednesday, 11th December, 2024.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer