

5th October, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051.

Symbol: KAMDHENU

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 532741

Sub: Update on Scheme of Arrangement of the Company including the demerger of the Paint Business

Dear Sir / Madam,

In continuation to our earlier communication dated September 27, 2021, it is hereby further informed that post approval of the scheme of arrangement by the equity shareholders, secured creditors and unsecured creditors of the Company in their respective meetings held on September 25, 2021 under the supervision of Hon'ble NCLT, Chandigarh bench, the Company has filed the 2nd Motion petition physically with the Hon'ble NCLT, Chandigarh bench, for its approval on today i.e. October 5, 2021

GUAGAON

We request you to kindly take the same on records please.

Thanking You,

Yours faithfully,

For Kamdhenu Limited

Khem Chand

Company Secretary & Compliance Officer