



KL/SEC/2023-24/35

Date: 25th July, 2023

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

Subject: Intimation for the 29th Annual General Meeting and Record Date for Dividend.

Ref: Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and in accordance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs, we wish to inform that the 29th Annual General Meeting of Kamdhenu Limited ("the Company") is scheduled to be held on **Wednesday, 23rd August, 2023** at 11:30 A.M. (IST) through Video Conferencing / Other Audio – Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of SEBI Listing Regulations, the Record Date for taking record of the members of the Company for the purpose of 29th Annual General Meeting and to determine entitlement of the members for payment of dividend for the financial year ended 31st March, 2023, if approved by the members at the 29th AGM of the Company, is Wednesday, 16th August, 2023 (Record Date).

The Company will also provide the facility to vote through electronic means (remote e-voting as well as e-voting at the Annual General Meeting) on the all resolutions as set out in the Notice of 29th Annual General Meeting to the members whose names appear in the Register of Members as on cut-off date i.e. Wednesday, 16th August, 2023. The remote e-voting shall commence on Sunday, 20th August, 2023 at 9:00 A.M. (IST) and will end on Tuesday, 22nd August, 2023 at 5.00 P.M.(IST).

Please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by the Finance Act, 2020, dividend paid on or after 1st April 2020, is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at the applicable rates.

The Notice of the 29th Annual General Meeting along with the Annual Report of the Company for the financial year 2022-23 will be sent to the shareholders whose names appear in the Register of Members as on Friday, 28th July, 2023 and will be made available on the website of the Company www.kamdhenulimited.com and on the website of the both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, in due course.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer