

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

KAMA/SEC/2024

27th July, 2024

Dear Sir,

Sub: Publication of Notice of 24th Annual General Meeting- KAMA Holdings Limited

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Newspaper publication regarding information of 24th AGM and e-voting published in The Pioneer (English) and Pioneer (Hindi) newspaper. Copies of said advertisement are also available on the website of the Company at www.kamaholdings.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **KAMA HOLDINGS LIMITED**

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl : A/a

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
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Regd. Office:
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DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
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