

KL/SEC/2024-25/09 Date: 25th April, 2024

To, The Manager- Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 **NSE Symbol: KAMDHENU** To, The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **BSE Scrip Code: 532741**

Sub: Intimation of Earning/Conference Call for Investors/ Analysts Meet for the 4th quarter and financial year ended on 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the invite of the Earning/Conference Call for Investors/Analysts to be held on Wednesday, 8th May, 2024 at 12:00 Noon (IST), to discuss the Financial & Operational performance of the Kamdhenu Limited for the 4th quarter and financial year ended on 31st March, 2024.

The audio recordings and transcript of the call will be uploaded on the website, i.e. at <u>www.kamdhenulimited.com</u> within the prescribed timelines.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand, Company Secretary & Compliance Officer

Encl.: as above.

CIN: L27101HR1994PLC092205 Phone: 0124 4604500



KAMDHENU GROUP

(Kamdhenu Limited & Kamdhenu Ventures Limited)

Q4 & FY24 Earnings Conference Call

DATE & TIME 8th May 2024 (Wednesday) 12:00 PM, IST (HK/Singapore 2:30 pm; UK 7:30 am; USA 2:30 am EST)

PARTICIPANTS

Mr. Satish Agarwal – Chairman & MD, Kamdhenu Limited
Mr. Saurabh Agarwal – MD, Kamdhenu Ventures Limited
Mr. Harish Agarwal – Group CFO

PRE REGISTRATION LINK – <u>CLICK HERE</u>

CONFERENCE DIAL IN DETAILS

Universal Dial In	+91 22 6280 1309 / +91 22 7115 8210
UNITED STATES	1 866 746 2133
UNITED KINGDOM	0 808 101 1573
SINGAPORE	800 101 2045
HONG KONG	800 964 448

RSVP:

Strategic Growth Advisors Pvt. Ltd. Mr. Deven Dhruva / Mr. Varun Shivram Contact: +91 98333 73300 / +91 91378 91895