

Date: 22th April, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort, Mumbai 400 001
Script Code: 514322

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of Kamadgiri Fashion Limited ("Company") held on 22nd April, 2024.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that Board of Directors in their just concluded meeting held on Monday, 22nd April, 2024 have considered and approved the following:

1. The Valuation report submitted by the M/s. Pradeep Sethia & Associates, Registered Valuers, under IBBI Regulations.
2. In principle approved the Business Transfer Agreement (BTA) between our company and M/s. Tritoma Fashion Lab Private Limited for the transfer of the Fabric Distribution Division and Made-To-Measure Business of the Company subject to shareholders' approval.
3. Additionally, authorised the issuance of the Postal Ballot Notice seeking approval for the Business Transfer transaction as stated above.

The Meeting of the Board of Directors commenced at 10.30 A.M and concluded at 01:00 P.M

Please take the above on your record.

Thanking you,
Yours faithfully,

For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary Cum Compliance Officer