



KAMDHENU VENTURES LIMITED
Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

KVL/SEC/2024-25/25

Date: 14th May, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMOPAINTS

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Sub: Intimation of Record Date fixed for sub- division/split of Equity Shares of the Company.

Dear Sir/Madam,

In continuation to intimation made vide our Letter No. KVL/SEC/2024-25/24 and Pursuant to Regulation 42 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Kamdhenu Ventures Limited (the Company) has fixed **Friday, 14th June, 2024** as the "**Record Date**" for determining entitlement of Equity Shareholders for the purpose of sub-division / split of existing Equity Shares of the Company from Equity Shares having face value of Rs. 5/- (Rupees Five only) each fully paid-up into Equity Shares having face value of Rs. 1/- (Rupees One only) each fully paid-up, ranking pari-passu in all respects, as approved by the Equity Shareholders by way of Postal Ballot on Saturday, May 11, 2024.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Officer