

The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street,  
**Mumbai 400 001**

Scrip Code- 532468

KAMA/SEC

17.05.2024

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting for Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2024**

A meeting of the Board of Directors is scheduled to be held on Friday, the 24<sup>th</sup> May, 2024 for, inter-alia :

- considering and approving the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024.
- recommendation of final dividend on equity shares, if any.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company by the Designated Persons & Directors will remain closed between Monday, 1<sup>st</sup> April, 2024 to Tuesday, 28<sup>th</sup> May, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
**FOR KAMA HOLDINGS LIMITED**

**EKTA MAHESHWARI**  
**WHOLE-TIME DIRECTOR, CFO & COMPANY SECRETARY**

**KAMA Holdings Limited**

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