

Date: 11th 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 11th 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 Thursday, 11th April, 2024 have approved the following:

1. The proposal for the Business Transfer Arrangement (BTA) for the fabric distribution division, subject to valuation, was considered.
2. Also discussed and considered the appointment of M/s. Pradeep Sethia & Associates as the valuer for the valuation of the above arrangement.

The Meeting of the Board of Directors commenced at 10.30 A.M and concluded at 12:30 P.M

Please take the above on your record.

Thanking you,

Yours faithfully,
For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary Cum Compliance Officer
A40488

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