

February 01, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 514322**

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Madam/Sir,

Pursuant to Regulation 29 of the Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2024, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Kamadgiri Fashion Limited

*Deepa.*

Deepa Toshniwal  
Company Secretary  
A66073

