

Date: 15th April 2024

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

Sub: Intimation of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Madam/Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Monday, April 22, 2024 at Mumbai to consider and transact the following businesses:

1. To Consider and approve the Valuation report provided by the M/s. Pradeep Sethia & Associates;
2. To approve the Agreement for Business Transfer Arrangement (BTA) based on the above Valuation.

Kindly take the above information on record.

Yours faithfully,
FOR KAMADGIRI FASHION LIMITED

SIDDHANT SINGH
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: EKLPS0023J