

KL/SEC/2023-24/67 Date: 29<sup>th</sup> December, 2023

To, The Surveillance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

BSE Scrip Code: 532741

## Sub: Clarification with respect to Movement in Price.

## Ref: BSE Email dated 28th December, 2023 (L/SURV/ONL/PV/KS/2023-2024/3791)

Dear Sir,

This is in reference to the clarification sought from the Company by BSE Limited vide its email dated 28<sup>th</sup> December, 2023 (L/SURV/ONL/PV/KS/2023-2024/3791), with respect to the increase in price of the security of the company across exchanges.

In this connection, we wish to submit that there is no information, event, announcement, and intimation to be made by the Company which, in our opinion, may have a bearing on the price of the shares of the Company, and which is required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has in compliance to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, promptly intimated to the stock exchanges all the events and information that may have a probable bearing on the operations of the company including price sensitive information, from time to time, and the Company is not aware of any information that steered the movement in price. Therefore, the movement in price of the Company's scrip is based on the market conditions and is purely market driven.

Further, if in future, any such event or information arises that may have a bearing on the price/volume of the Company, the same would be promptly intimated to both the stock exchanges in accordance with the applicable laws.

We hope this satisfies the clarification sought. We request you to kindly take the same on records.

Thanking you, Yours faithfully.

For Kamdhenu Limited

Khem Chand Company Secretary & Compliance Officer

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