

**Ref: KVL/SEC/2024-25/01**

**Date: 3<sup>rd</sup> April, 2024**

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
NSE Symbol: KAMOPAINTS

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
BSE Scrip Code: 543747

**Subject: Outcome of Board Meeting of Kamdhenu Ventures Limited (“the Company”) held on Wednesday, 3<sup>rd</sup> April, 2024.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Para A of Part A of Schedule III of SEBI Listing Regulations.**

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI Listing Regulations, we wish to submit that the Board of Directors of the Company at their meeting held on today i.e Wednesday, 3<sup>rd</sup> April, 2024 have considered, and approved, inter-alia, the following matters:

**a) Sub-division/Split of Existing Equity Shares of the Company:**

Subject to the statutory approvals including approval of Shareholders of the Company, the Board of Directors have approved the sub-division/ split of equity shares of the Company, such that 1 (One) Equity Share of Rs. 5 (Rupees Five Only) each fully paid up, be sub-divided/split into 5 (Five) Equity Shares having face value of Re. 1 (Rupee One Only) each fully paid up. The Record Date for sub-division/split of existing Equity Shares shall be decided after obtaining requisite approval of the Shareholders of the Company and will be intimated in due course;

**b) Consequent Alteration in Memorandum of Association of the Company:**

In order to accommodate the Sub-division/split of the Equity Shares as described above, the Board of Directors has approved that the Capital Clause i.e Clause V of the Memorandum of Association of the Company, be substituted in the following manner, subject to the approval of the shareholders:

***“ V. The Authorized Share Capital of the Company is Rs. 36,50,00,000 (Rupees Thirty Six Crore and Fifty Lakhs Only) which comprises Rs. 32,00,00,000/- (Rupees Thirty Two Crore) Equity Share Capital divided into 32,00,00,000 (Thirty Two Crore) Equity Shares of Face Value of Re. 1/- (Rupee One Only) each and Rs. 4,50,00,000 (Rupees Four Crore and Fifty lakhs Only) Preference Share Capital divided into 45,00,000 (Forty Five lakhs) Preference Share of Face Value of Rs. 10/- (Rupees Ten Only) each.”***



**KAMDHENU VENTURES LIMITED**  
Regd. Off. : 2<sup>nd</sup> Floor, Building No. 9A, DLF Cyber City,  
Phase-III, Gurugram, Haryana - 122002 (India)

**c) Conducting Postal Ballot for obtaining Shareholders approval for Sub-division/split of Equity Shares and alteration in Memorandum of Association of the Company:**

In order to obtain Shareholder approval for Sub-division/split of Equity Shares of the Company and consequent amendment in the Capital Clause i.e Clause V of the Memorandum of Association, the Board of Directors have approved the Notice of Postal Ballot and the calendar of event which will be filed with the stock exchanges simultaneously with the dispatch of the same to the shareholders in due course of time.

The details as required pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed as **Annexure - 1**.

The Board Meeting was commenced at 05:00 P.M (IST) and was concluded at 06:00 P.M. (IST).

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Kamdhenu Ventures Limited**

**Nitin Misra,**  
**Company Secretary & Compliance Officer**  
**FCS 10131**

Encl.: as above.

**Annexure - 1**

**Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S.No.	Particular	Details																			
1.	<b>Split Ratio</b>	1:5 (Every 1 (One) Equity Share having face value of 5/- (Rupees Five only) each fully paid up, be sub-divided/split into 5 (Five) Equity Shares having face value of Re. 1/- (Rupee One only) each fully paid-up)																			
2.	<b>Rationale behind the split</b>	In order to enhance liquidity of the Company's equity shares and to encourage participation of small investors by making equity shares of the Company more affordable to invest.																			
3.	<b>Pre and post share capital - authorized, paid-up and subscribed</b>	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="2">Pre Sub-division/ Split</th> <th colspan="2">Post Sub-division/ Split</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised Equity Share Capital</td> <td>6,40,00,000</td> <td>5</td> <td>32,00,00,000</td> <td>1</td> </tr> <tr> <td>Issued, Subscriber and Paid-up Equity Share Capital</td> <td>6,28,71,000</td> <td>5</td> <td>31,43,55,000</td> <td>1</td> </tr> </tbody> </table>	Type of Capital	Pre Sub-division/ Split		Post Sub-division/ Split		No. of Equity Shares	Face Value (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Authorised Equity Share Capital	6,40,00,000	5	32,00,00,000	1	Issued, Subscriber and Paid-up Equity Share Capital	6,28,71,000	5	31,43,55,000	1
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Authorised Equity Share Capital	6,40,00,000	5	32,00,00,000	1																	
Issued, Subscriber and Paid-up Equity Share Capital	6,28,71,000	5	31,43,55,000	1																	
4.	<b>Expected time of completion</b>	Approximately within 3 months from the date of approval of the Members of the Company and subject to completion of the statutory requirements.																			
5.	<b>Class of shares which are consolidated or subdivided</b>	Equity Shares having face value of Rs. 5 each fully paid up.																			



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6.	<b>Number of shares of each class pre and post split</b>	Same as Item 3 of this disclosure as the company has issued only one class of Equity Shares.
7.	<b>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.</b>	Not Applicable

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Kamdhenu Ventures Limited**

**Nitin Misra,**  
**Company Secretary & Compliance Officer**  
**FCS 10131**