



KL/SEC/2024-25/06

Date: 12<sup>th</sup> April, 2024

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

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

**NSE Symbol: KAMDHENU**

**BSE Scrip Code: 532741**

**Sub: Annual Disclosure - Non-applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI operational circular SEBI/HO/DDHS/P/CIR/2021/613.**

Dear Sir/ Madam,

With reference to the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 as updated on April 13, 2022, we wish to confirm that Kamdhenu Limited (the Company) does not fall under the criteria of 'Large Corporate Entity' as prescribed under the aforesaid circular and accordingly the Company is not required to file Annual Disclosure.

We request you to kindly take the same on records please.

Thanking You,

Yours Faithfully,

**For Kamdhenu Limited**

**Khem Chand**  
**Company Secretary & Compliance Officer**

Encl.: Nil declaration for Annual Disclosure is enclosed.

**Format of the Annual Disclosure to be made by an entity identified as a Large Corporate:**

1. Name of the Company: Kamdhenu Limited
2. CIN: L27101HR1994PLC092205
3. Report filed for the Financial Year: 2023-24
4. Details of the current block:

| S.No. | Particulars   | Details                            |
|-------|---|------------------------------------|
| 1.    | 2 year block period   | (T) FY 2023-24<br>(T+1) FY 2024-25 |
| 2.    | Incremental borrowing done in FY 2023-24 (a)  | NIL                                |
| 3.    | Mandatory borrowing to be done through debt securities in FY 2023-24 (b) = (25% of a)   | NIL                                |
| 4.    | Actual borrowing done through debt securities in FY 2023-24 (c)   | NIL                                |
| 5.    | Shortfall in the borrowing through debt securities, if any, for FY 22-23 carried forward to FY 2023-24 (d)  | NIL                                |
| 6.    | Quantum of (d), which has been met from (c) (e)   | NIL                                |
| 7.    | Shortfall, if any, in the mandatory borrowing through debt securities for FY 2023-24 {after adjusting for any shortfall in borrowing for FY 22-23 which was carried forward to FY 2023-24} (f) = (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"} | NIL                                |

5. Details of penalty to be paid, if any, in respect to previous block:

| S.No. | Particulars  | Details                            |
|-------|--|------------------------------------|
| 1.    | 2 year block period                                    | (T-1) FY 2022-23<br>(T) FY 2023-24 |
| 2.    | Amount of fine to be paid for the block, if applicable | NIL                                |



Khem Chand  
Company Secretary & Compliance Officer  
Contact: 0124-4604534



Harish Kumar Agarwal  
Chief Financial Officer  
Contact: 0124-4604524