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

KVL/SEC/2026-27/60
Date: 24th November, 2026

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: Intimation of Appointment of Independent Director by the Shareholders of Kamdhenu Colour and Coatings Limited, the wholly owned & material subsidiary of the Kamdhenu Ventures Limited.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance of our earlier intimation vide letter no. KVL/SEC/2026-27/51 dated Friday, 30th October, 2026, regarding the appointment of additional Director in the category of Non-Executive Independent Director by Kamdhenu Colour and Coatings Limited, the wholly owned & material subsidiary ("**KCCL**") of the Kamdhenu Ventures Limited.

We wish to inform that, as per the intimation received from KCCL, the Shareholders of KCCL in their 01/2026-27 Extra-Ordinary General Meeting held on 24th November, 2026 has considered and approved the appointment of Smt. Saroj Punhani (DIN:08922018) as a Non-Executive Independent Director of the KCCL for a term of 5 consecutive years w.e.f. 30th October, 2026 to 29th October, 2031.

The complete details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has already been submitted to the stock exchanges vide aforesaid letter no. KVL/SEC/2026-27/51 submitted on Friday, 30th October, 2026.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Ankit
Digitally signed by Ankit
Date: 2026.11.24 16:03:53 +05'30'

Ankit
Company Secretary & Compliance Officer
Membership No. – ACS 51774