

Date: 18th October 2025

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 514322**

Sub: Intimation of Notice of Board Meeting to be held on Tuesday, 04th November, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 04th November, 2025 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Second Quarter ended 30th September, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Limited

**Siddhant Singh
Company Secretary Cum Compliance Officer**