

Ref: KVL/SEC/2025-26/68

Date: 25<sup>th</sup> December, 2025

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

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

**Subject: Intimation of Closure of Trading Window**

Dear Sir/ Madam,

This is to inform that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Director(s), KMPs and Designated Person(s) & their immediate relative, Connected Person(s) etc. (hereinafter referred as to as "DPs") from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of the Un-audited (Standalone & Consolidated) Financial Results for the 3<sup>rd</sup> quarter and 9 months period ending on 31<sup>st</sup> December, 2025. Accordingly, all the DPs have been informed not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board Meeting to approve the Un-audited (Standalone & Consolidated) Financial Results for the 3<sup>rd</sup> quarter and 9 months period ending on 31<sup>st</sup> December, 2025 shall be intimated to the Stock Exchanges in due course.

Further, in accordance with the SEBI Master Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024 /126 dated 23<sup>rd</sup> September, 2024, and SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated 21<sup>st</sup> April, 2025, the Company has confirmed the details with respect to the DPs, immediate relative of DPs and has specified the Trading Window Closure Period to National Securities Depository Limited ('Designated Depository') for freezing of the PAN of the DPs and immediate relatives of DPs for trading in the securities of the company during the trading window closure period, at security level.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,  
**For Kamdhenu Ventures Limited**

**Saurabh Agarwal**  
Managing Director