

Date: 29th January 2026

**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 Wednesday, 04th February, 2026 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 Wednesday, 04th February, 2026 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 Third Quarter and Nine Months Ended 31st December, 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.

Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Limited

**Siddhant Singh
Company Secretary Cum Compliance Officer**