

The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda Building,
P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC

29.01.2026

Dear Sir,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015- Board Meeting**

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Thursday, 05th February 2026 for inter-alia, considering and approving the un-audited financial results for the quarter and nine months ended 31st December, 2025.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company by the Designated Persons & Directors is closed between Thursday, 1st January, 2026 to Saturday, 07th February, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For KAMA HOLDINGS LIMITED

**EKTA MAHESHWARI
(WHOLE TIME DIRECTOR, CFO & COMPANY SECRETARY)**

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Haryana, India
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