

December 04, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 514322

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Madam/Sir,

Pursuant to Regulation 29 of the Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 11, 2023, *inter alia* to consider and approve the Plant relocation.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Kamadgiri Fashion Limited**

Deepa

Deepa Toshniwal
Company Secretary
A66073

