

**August 01, 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 Wednesday, August 9, 2023, *inter alia* to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Kamadgiri Fashion Limited**

*Deepa*

**Deepa Toshniwal**  
**Company Secretary**  
**A66073**

