

Date: 08th January, 2025

**To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 514322**

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, 15th January, 2025 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, 15th January, 2025 at the registered office of the Company to interalia consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Third Quarter ended 31st December, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Limited

**Siddhant Singh
Company Secretary Cum Compliance Officer**