

Date: 13<sup>th</sup> May, 2025

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

**Sub: Intimation of Notice of Board Meeting to be held on Tuesday, 20th May, 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 Tuesday, 20th May, 2025 at the registered office of the Company to interalia consider and transact the following businesses:

1. To approve Audited Standalone Financial Results for the Quarter and the Financial Year Ended 31st March, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. Any other matter with the permission of Chair with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 Hours after the announcement of audited standalone financial results of the Company for the Fourth Quarter and Year ended 31st March, 2025.

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