

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

Scrip Code- 532468

**KAMA/SEC**

**28<sup>th</sup> March 2022**

Dear Sir,

**Declaration of Second Interim Dividend-2021-22**

We wish to inform you that the Board of Directors at its meeting held today has declared interim dividend @ 1110% i.e. Rs. 111/- per share on the paid-up equity share capital of the Company.

Dividend would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Tuesday, the 05<sup>th</sup> April 2022 which has already been communicated to Exchanges by letter dated 21<sup>st</sup> March, 2022.

The date of payment of interim equity dividend will be Tuesday, the 26<sup>th</sup> April, 2022.

The meeting commenced at 11:00 am and concluded at 11: 20 am.

This is for your information and records.

Thanking you,

Yours faithfully,  
**for KAMA HOLDINGS LIMITED**

Ekta

**EKTA MAHESHWARI**  
**WHOLE-TIME DIRECTOR, CFO & COMPANY SECRETARY**

**KAMA Holdings Limited**

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