

Date: December 06, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532468
ISIN: INE411F01010

Dear Sir / Madam,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

Pursuant to Regulations 29 and other applicable regulations of the Listing Regulations this is to inform that, a meeting of Board of Directors of KAMA Holdings Limited (the "**Company**") is scheduled to be held on December 12, 2022 to transact the following business:

1. To consider and approve the audited condensed standalone interim financial statements and audited condensed consolidated interim financial statements for the six month period ended September 30, 2022;
2. To consider the proposal for buyback of equity shares of the Company, quantum and mode of buyback, appointment of intermediaries and other matters incidental thereto including Record Date.
3. Any other matter as Board may consider and deem fit

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company by the Designated Persons & Directors is closed between Wednesday, 7th December, 2022 to Wednesday, 14th December, 2022 (both days inclusive).

This is for your information and record.

Thanking You,

For **KAMA Holdings Limited**

Ekta Maheshwari
Whole Time Director, CFO & Company Secretary

KAMA Holdings Limited

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