

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC/AGM-22/2022

12th July, 2022

Dear Sir,

Sub: Publication of Notice of 22nd Annual General Meeting- KAMA Holdings Limited

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Newspaper publication regarding Information of twenty second AGM and e-voting published in The Pioneer (English) and Pioneer (Hindi) newspaper, in connection with aforesaid AGM. Copies of said advertisement are also available on the website of the Company at www.kamaholdings.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **KAMA Holdings Limited**

Ekta

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl : A/a

KAMA Holdings Limited

Block-C, Sector-45
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Haryana, India
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Fax: +91-124-4354500
Email : info@kamaholdings.com
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