

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**

**04<sup>th</sup> March, 2024**

**Subject: Intimation of Board Meeting and Record Date for 2<sup>nd</sup> Interim Dividend – 2023-24 on Equity Shares**

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Monday, the 11<sup>th</sup> March, 2024 for, inter-alia, considering a proposal for declaration of 2<sup>nd</sup> interim dividend for the financial year 2023-24 on Equity Shares.

The Interim Dividend, if declared, 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 19<sup>th</sup> March, 2024.

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 will remain closed from Tuesday, 5<sup>th</sup> March, 2024 to Wednesday, 13<sup>th</sup> March, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
**for KAMA HOLDINGS LIMITED**

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

**KAMA Holdings Limited**

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