

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

Scrip Code- 532468

KAMA/SEC/BSE

18.10.2023

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares

Dear Sir,

Further to our letters dated September 01, 2023 and October 05, 2023, we wish to inform that the Board of Directors of the Company, at its meeting held today, allotted **2,56,72,460** Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of Four (4) Equity Share of Rs. 10/- each for every One (1) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners as on October 17, 2023, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 6,41,81,150 divided into 64,18,115 Equity Shares of Rs. 10/- each to Rs. 32,09,05,750 divided into 3,20,90,575 Equity Shares of Rs. 10/- each.

The Board Meeting commenced at 3.30 PM and concluded at 5:00 PM.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For KAMA HOLDINGS LIMITED

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

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