

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

25.08.2023

Subject: Notice for Board meeting for consideration of Bonus Issue

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company shall be held on Friday, 01.09.2023 to consider issuance of bonus shares subject to approval by the shareholders of the Company.

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 between Friday, 25th August, 2023 to Tuesday 5th September 2023 (both days inclusive).

Thanking you,

Yours faithfully,

For **KAMA Holdings Limited**

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

KAMA Holdings Limited

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