

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

16th August, 2023

**Subject: Intimation of Board Meeting and Record Date for Interim Dividend Equity Shares – 2023-
24**

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Wednesday, the 23rd August, 2023 for, inter-alia, considering a proposal for declaration of 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. Thursday, the 31st August, 2023.

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 till Friday August 25, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
for KAMA HOLDINGS LIMITED

EKTA MAHESHWARI
WHOLE-TIME DIRECTOR, CFO & COMPANY SECRETARY

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