

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

KAMA/SEC

30.05.2025

**Sub: Intimation under regulation 31A of the Securities and Exchange Board of India
(Listing obligations and disclosure requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation of our intimation dated May 26, 2025, we would like to inform that the Board of Directors in its meeting held today on May 30, 2025 has considered and approved the request received from SMK Wellness Private Limited, which is presently classified as part of Promoter Group of the Company, for reclassification as a public shareholder.

The approval of the Board towards reclassification is subject to the approval of BSE Limited and/or such other approval, if any, as may be required in this regard in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We are enclosing herewith certified copy of the extract of the resolution of the Board meeting held on May 30, 2025.

The meeting started at 11.45 a.m. and concluded at 12.45 p.m.

This is for your information and record please.

Thanking you,

Yours faithfully,

For KAMA Holdings Limited

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl : A/a

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jnit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KAMA HOLDINGS LIMITED AT ITS MEETING HELD ON 30.05.2025 AT CORPORATE OFFICE AT BLOCK C, SECTOR 45, GURUGRAM - 122003

Review the Request received from SMK Wellness Private Limited for re-classification from Promoter Group to Public

The Board noted that M/s SMK Wellness Private Limited (formerly known as SMK Wellness LLP) ("SMK") belonging to the Promoter Group of the KAMA Holdings Limited ("the Company") has vide its letter dated May 26, 2025, requested the Company for reclassification from the promoter Group to Public shareholder of the Company ("Request Letter") and same was intimated to the Stock Exchange on the same day.

The above-mentioned Request Letter was placed before the Board and it was noted, inter-alia, that SMK Wellness Private Limited (formerly known as SMK Wellness LLP) ("SMK") was included in the list of Promoter Group of the Company by virtue of contribution to 50% of Partner's capital in SMK Wellness LLP by Rose Farms (Delhi) LLP which is one of the promoter group entities of the Company. Thereafter, Rose Farms (Delhi) LLP has sold its entire stake in SMK.

It was further noted that approval of the shareholders is not necessary as the SMK seeking reclassification and persons related to them together do not hold any share or voting right in the Company.

It was also noted that none of the Directors, Key Managerial Personnel of the Company and their relatives were in any way, directly or indirectly, either financially or otherwise. interested or concerned in this resolution.

Based on the above and in accordance with the provisions of Regulation 31A of SEBI Listing Regulations, 2015, the Board was of the view that the request of SMK for re-classification from the 'promoter group' category to 'public' category shareholder, subject to approval from BSE Ltd, be accepted and approved.

After discussion, it was:

"RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and other applicable provisions, if any, of the Companies Act, 2013 and subject to the approval of BSE Ltd, where the equity shares of the KAMA Holdings Limited ("the Company") are listed, or such other approval, if any, as may be required in this regard, the approval of the Board be and is hereby accorded to the request received from M/s SMK Wellness Private Limited ("SMK") for reclassification from 'Promoter Group' to 'Public Shareholder(s)'.

RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(b) of Listing Regulations, the Board hereby confirms that M/s SMK Wellness Private Limited:

1. do not hold more than 10% of the paid-up equity share capital of the Company;
2. do not exercise control over the affairs of the Company;

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3. do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
4. do not hold any position on the Board of Directors of the Company;
5. do not hold any key managerial personnel position in the Company;
6. have not been declared as wilful defaulter as per Reserve Bank of India guidelines;
7. are not subject to any regulatory action; and
8. are not a fugitive economic offender.

"RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of Listing Regulations, the Board hereby confirms that the Company:

1. will be compliant with the requirements for minimum public shareholding as required under Regulation 38 of the SEBI Listing Regulations;
2. shall not have trading in its shares suspended by the stock exchanges;
3. shall not have any outstanding dues to the Securities and Exchange Board of India, the stock exchange or depositories."

RESOLVED FURTHER THAT Mr. Kartik Bharat Ram, Chairman, Mr. Ashish Bharat Ram, Director and Ms. Ekta Maheshwari, Whole-time Director, CFO and Company Secretary, be and are hereby severally authorized to take all necessary steps and to do all such acts, deeds, and things as may be necessary for the purpose of giving effect to this resolution including filing of application with the stock exchanges and other regulatory authorities and submission of relevant documents.

RESOLVED FURTHER THAT copies of the foregoing resolutions, certified to be true by any one of the Directors or Company Secretary, be furnished to BSE Limited and/or any other authorities concerned, as may be required and they be requested to act thereon."

**CERTIFIED TO BE TRUE COPY
FOR KAMA HOLDINGS LIMITED**

**EKTA MAHESHWARI
WHOLE TIME DIRECTOR, CFO & COMPANY SECRETARY – (DIN: 02071432)
(ADDRESS- BLOCK – C, SECTOR – 45 , GURUGRAM - 122003)**

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