



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

09th March 2026

Subject: Intimation of Board Meeting for consideration of 2nd Interim Dividend on Equity Shares – 2025-26

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Monday, the 16th March, 2026 for, inter-alia, considering a proposal for declaration of 2nd interim dividend for the financial year 2025-26 on Equity Shares.

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 Wednesday March 18, 2026.

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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