

The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code- 532468

17.02.2026

KAMA/SEC

Dear Sir,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, February 17, 2026, has approved, subject to the approval by the shareholders through special resolution, the proposal for disposal of shares up to 3% of the paid-up share capital of SRF Limited ("the Material Subsidiary").

The proposed disposal may result in the Company's shareholding in SRF Limited falling below fifty percent (50%) of SRF Limited paid-up share capital.

In accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite disclosure is enclosed herewith as Annexure-A.

The Board Meeting commenced at 11.30 am and concluded at 01.15 p.m.

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-15  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email: [info@kamaholdings.com](mailto:info@kamaholdings.com)  
Website: [www.kamaholdings.com](http://www.kamaholdings.com)

Regd. Office:  
Jail No. 236 & 237, 2nd Floor,  
20F Galleria, Mayapuri Phase-1 Extension  
Mayapuri Vihar Phase-1 Extension  
Delhi-110091

**Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Particulars	Details		
		Particulars	Amount of Contribution of SRF Ltd. (subsidiary) in KAMA Holdings Limited (Holding) Consolidation	% of Contribution of SRF Ltd. (subsidiary) in KAMA Holdings Limited (Holding) Consolidation
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year			
		<b>Turnover</b>	14,82,579 lakhs	99.51%
		<b>Net worth</b>	6,34,004.65 lakhs	87.50%
2	date on which the agreement for sale has been entered into	Not Applicable		
3	the expected date of completion of sale/disposal	Upto 31-March-2027		
4	consideration received from such sale/disposal	Cannot be ascertained at this point in time.		
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Transactions will be executed in Open Market. No promoter/member of promoter group or group company will be part of the said transactions.		
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No		
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable		
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable		

**KAMA Holdings Limited**

Block-C, Sector-15  
Gurgaon-122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email: [info@kamaholdings.com](mailto:info@kamaholdings.com)  
Website: [www.kamaholdings.com](http://www.kamaholdings.com)

Regd. Office:  
Jail No. 236 & 237, 2nd Floor,  
20F Galleria, Mayapuri Phase-1 Extension  
Mayapuri Vihar Phase-1 Extension  
Delhi-110091