

**The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda Building,
P.J. Towers
Dalai Street,
Mumbai 400 001
Scrip Code- 532468**

KAMA/BSE

31.12.2025

Dear Sir,

Intimation regarding closure of Trading Window

This is to inform that in line with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in the securities of KAMA Holdings Limited read with the provisions of the Clause 4 of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the Quarter and nine months ended 31.12.2025.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAMA HOLDINGS LIMITED

**EKTA MAHESHWARI
(WHOLE TIME DIRECTOR, CFO & COMPANY SECRETARY)**

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