

KDDL Limited

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Ref: KDDL/CS/2023-24/72

Date: 12th December, 2023

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra, Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Intimation for sale of Shares by Mahen Distribution Limited, Wholly Owned Subsidiary

Dear Sir/ Madam,

This is with reference to our previous letter dated 9th December, 2023 regarding intimation for sale of shares of Ethos Limited by Mahen Distribution Limited, wholly owned subsidiary Company. In this regard, disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Information	Details
A	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Total Income of Mahen Distribution Limited as on 31-03-2023 : Rs. 2.78 cr. (0.24%) Net Worth of Mahen Distribution Limited as on 31-03-2023 : Rs 4.64 cr.
B	Date on which the agreement for sale has been entered into;	The said transaction of sale of Shares was done through open market. Hence, no agreement for sale was required.
C	The expected date of completion of sale/disposal;	The said transaction of sale of Shares was done through open market.
D	Consideration received from such sale/disposal;	Rs. 104.14 cr.
E	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The said transaction of sale of Shares was done through open market. No
F	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

Registered Office: Plot 3, Sector III, Parwanoo - 173 220 (H.P.) INDIA.