



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
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CIN : L24116MH1933PLC001996

25<sup>th</sup> May, 2026

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code : 507180**

Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 29<sup>th</sup> May, 2026, inter-alia to consider Audited Financial Results of the Company for the Quarter and the Financial Year ended 31st March, 2026.

Please note that the window for trading in the equity shares of the Company has already been closed and shall continue to remain closed till expiry of 48 hours after declaration of the aforesaid Financial Results.

Please acknowledge.

Thanking you.

Yours faithfully,  
**For Kesar Enterprises Limited**

**Gaurav Sharma**  
**Company Secretary &**  
**Vice President (Legal & HR)**