KESAR PETROPRODUCTS LIMITED
404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.
Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 14/08/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 524174
Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

In terms of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 14th August, 2026, Friday at the corporate office 107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011 at 05:00 p.m. and concluded at 07.10 p.m. The Board interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended the appointment of Mr. Ramjan Kadar Shaikh (DIN: 08286732), Director who retires by rotation and being eligible, offers himself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
3. Considered and approved the re-appointment of Mr. Ramjan Kadar Shaikh (DIN: 08286732) as Whole-time Director of the Company for a for a second term , subject to the approval of the members of the Company at the ensuing Annual General Meeting.
4. Approved and adopted the Director's Report along with all annexure thereto and Notice of 36th Annual General Meeting of the Company.
5. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 22nd September, 2026 to 28th September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
6. Appointed Mr. Pankaj S. Desai as Scrutinizer for monitoring E-voting and voting at 36th Annual General Meeting through OAVM in a fair and transparent manner.
7. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj Desai & Associates (COP 4098) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013.
8. Appointed Mr. ATJ & Co. LLP Jain as the Internal Auditor of the Company for the financial year 2026-27.
9. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2026.

10. Decided to call 36th AGM through VC/OAVM on 28th September, 2026, Monday at 01.00 p.m. and fixed the calendar of events in connection with the 36th Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Friday, 14/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Friday, 14/08/2026
3.	Date of appointment of scrutinizer	Friday ,14/08/2026
4.	Benpose Date for Sending Notice to shareholders	Friday, 04/09/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 06/09/2026
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2026
7.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Monday, 21/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2026 Start Time: 9.00 AM. End Date: 27/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Monday, 28/09/2026 at 01:00 PM.
10.	Submission of the Report by the Scrutinizer	On or before 30/09/2026
11.	Date of declaration of the result by the Chairman	On or before 30/09/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2026

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Kesar Petroproducts Limited

RAMJAN KADAR SHAIKH

Digitally signed by RAMJAN KADAR SHAIKH
Date: 2026.08.17 12:43:50 +05'30'

Ramjan Kadar Shaikh
Wholetime Director
(DIN: 08286732)
Place: Mumbai
Encl:
1. Standalone UFR for the quarter ended 30.06.2026 along with LRR thereon.
2. Book Closure Notice for 36th AGM.
3. Calendar of Events for 36th AGM.
4. Annexure-I – Re-appointment of Managing Director

A. SACHDEV & CO.
CHARTERED ACCOUNTANTS

G-51, Shagun Arcade, Film city Road, Malad (East), Mumbai – 400 097
☎ +91 22 46074866
mail: asachdevmumbai@gmail.com

Limited Review Report

Review Report to,
The Board of Directors,
Kesar Petroproducts Limited

1. We have reviewed the accompanying statement of unaudited financial results of Kesar Petroproducts Limited for the quarter and three months ended as on 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410- "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Sachdev & Co.
Chartered Accountants
(FRN:001307C)

A. SACHDEV & CO. DELHI Chartered Accountants

BKAgarwal

(CA B. K. Agarwal)
Partner
M. No. 090771
UDIN: 26090771LCMMTF5955

Place: Mumbai
Date: 14th August 2026

Kesar Petroproducts Limited

Regd. Office : D-7/11,MIDC Lote Parshuram,Taluka Khed, Ratnagiri-415722

Statement of standalone financial results for the quarter ended 30th June 2026

INR in Lakhs

	Particulars	**For the quarter ended**			**Year Ended**
		30.06.2026 Unaudited	**31.03.2026 Audited (Refer note 2)**	**30.06.2025 Unaudited**	**31.03.2026 Audited**
I	**Income**				
	a) i) Revenue from operations	5,404	5,469	5,668	21,840
	ii) Less: GST recovered	492	822	715	3,118
	Revenue from operations (i-ii)	4,912	4,648	4,953	18,722
	b) Other income	11	24	67	152
	Total income (I)	**4,923**	**4,672**	**5,020**	**18,874**
II	**Expenses**				
	a) Cost of materials consumed	4,031	4,764	3,920	15,886
	b) Purchase of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(167)	(637)	(282)	(1,262)
	d) Employee benefits expense	218	221	113	596
	e) Finance costs	165	152	57	391
	f) Depreciation and amortisation expense	201	200	98	608
	g) Other expenses	424	412	348	1,412
	Total expenses (II)	**4,872**	**5,112**	**4,254**	**17,630**
III	**Profit before tax (I - II)**	**51**	**(441)**	**766**	**1,243**
	Exception Items	-	-	-	-
IV	Tax expense				
	Current tax	-	(155)	176	55
	Deferred tax (credit) / charged	-	221	-	221
		-	**66**	**176**	**276**
V	**Net profit after tax (III - IV)**	**51**	**(506)**	**589**	**968**
VI	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss	2	(687)	273	(410)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other comprehensive income (Net of tax) (VI)	**2**	**(687)**	**273**	**(410)**
VII	**Total comprehensive income for the period (V+VI)**	**53**	**(1,193)**	**863**	**557**
VIII	Paid-up equity share capital (Face value INR 1 per share)	1,117	967	967	967
IX	Other equity (excluding revaluation reserves)	**-**	**-**	**-**	**13,979**
X	Earnings per equity share (EPS) [Not annualised]				
	a) Basic EPS (INR)	0.05	(0.52)	0.61	1.00
	b) Diluted EPS (INR)	0.05	(0.43)	0.50	0.83

Notes

1) The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee at a meeting held on 14th August, 2026 and approved by the Board of Directors at their meeting held on 14th August, 2026. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.
2) The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter ended 31st December of the respective years which were subjected to limited review.
3) The figures for the corresponding previous periods have been regrouped/ reclassified, wherever necessary, to make them comparable.

For and on behalf of the Board of Directors
For Kesar Petroproducts Limited

RAMJAN KADAR SHAIKH

Digitally signed by RAMJAN KADAR SHAIKH
Date: 2026.08.17 12:44:20 +05'30'

Ramjan Shaikh
Director
DIN : 08286732

Place : Mumbai
Date : 14th August, 2026