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

06th November, 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 13th November, 2026, inter-alia to consider Un-audited Financial Results of the Company for the Quarter ended 30th September, 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
Digitally signed by Gaurav Sharma
Date: 2026.11.06 12:10:51 +05'30'

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