



Date: June 05, 2026

To,
BSE Limited
Department of Corporate services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400023

Scrip Code: 543542

Subject: Intimation of cancellation of Board meeting scheduled to be held on June 05, 2026.

Dear Sir/Ma'am,

This is with reference to our communication dated May 13, 2026, regarding intimation of the meeting of the Board of Directors scheduled to be held today, i.e. Friday, June 05, 2026, in this regard, it may please be noted that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchange, the revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, pursuant to the cancellation of the aforesaid Board Meeting, the Trading Window for dealing in the securities of the Company, which was closed with effect from May 13, 2026, shall reopen after 48 hours from the dissemination of this intimation to the Stock Exchange.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Kesar India Limited

Aditi Anup Deshmukh
Company Secretary & Compliance Officer