



Date: September 01, 2026

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

Scrip Code: 543542

Subject: Outcome of meeting of the Preferential Issue Committee of the Board of Directors of Kesar India Limited (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Preferential Issue Committee of the Board of Directors of Kesar India Limited (“the Company”) at their meeting held today i.e., Tuesday, September 01, 2026, has, inter alia, considered and approved the allotment of **12,85,713 (Twelve Lakh Eighty-Five Thousand Seven Hundred Thirteen)** Equity Shares of face value of ₹ 10/- each pursuant to the conversion of **12,85,713** Fully Convertible Warrants (“Warrants”), allotted on September 18, 2025, at an issue price of ₹ 350/- each, to the following allottees belonging to the “Non - Promoter” Category by way of preferential allotment on a private placement basis:

Sr. No.	Name of the Allottee	Category (Promoter/ Non-promoter)	No. of equity shares allotted pursuant to the conversion of warrants
1.	Vikas Kataria	Non - Promoter	5,71,428
2.	Santosh Kataria	Non - Promoter	5,71,428
3.	Manjari Agarwal	Non - Promoter	1,42,857
Total			12,85,713

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)
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Registered Office: 2nd Floor Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440001 India.
CIN: L51220MH2003PLC142989



Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 32,53,42,180.00/- divided into 3,25,34,218 Equity Shares of face value of ₹10/- each.

The meeting of the Preferential Issue Committee of the Board of Directors commenced at 05:55 P.M. and concluded at 06:05 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Kesar India Limited

Aditi Anup Deshmukh
Company Secretary & Compliance Officer