



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 05/06/2026

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: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Kesar Petroproducts Limited will be held on 8th June, 2026, Monday at the Corporate Office of the Company at 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 05.00 p.m. to consider and approve the followings:

1. To consider, approve and convert the outstanding warrants which are issued to promoter and non-promoter category into equity shares.
2. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh

Wholetime Director

(DIN: 08286732)

Place: Mumbai