Date: July 27, 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., Monday, July 27, 2026, has, inter alia, considered and approved the allotment of ***10,77,105 (Ten Lakh Seventy-Seven Thousand One Hundred Five)*** Equity Shares of face value of ₹ 10/- each pursuant to the conversion of ***10,77,105*** Fully Convertible Warrants ("Warrants"), allotted on September 18, 2025, at an issue price of ₹ 350/- each, to the following allottees belonging to the "Promoter" and "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.	Gopal Gupta	Promoter	8,00,000
2.	Gunjan Agarwal	Non - Promoter	2,58,057
3.	Riddhi Abhinav Chedda	Non - Promoter	19,048
Total			**10,77,105**

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.31,24,85,050.00/- divided into 3,12,48,505 Equity Shares of face value of ₹10/- each.

The meeting of the Preferential Issue Committee of the Board of Directors commenced at 03:35 P.M. and concluded at 03:45 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Kesar India Limited

ADITI ANUP DESHMUKH
Digitally signed by ADITI ANUP DESHMUKH
Date: 2026.07.27 15:55:59 +05'30'

Aditi Anup Deshmukh
Company Secretary & Compliance Officer