



Date: May 21, 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., Thursday, May 21, 2026, has, inter alia, considered and approved the allotment of **71,428 (Seventy-One Thousand Four Hundred Twenty-Eight)** Equity Shares of face value of ₹ 10/- each pursuant to the conversion of **71,428** Fully Convertible Warrants (“Warrants”), allotted on September 18, 2025, at an issue price of ₹ 350/- each, to the following allottees belonging to “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.	Kushal Gupta	Non-Promoter	71,428
Total			Total

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.30,09,98,920.00/- divided into 3,00,99,892 Equity Shares of face value of ₹10/- each.

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



The meeting of the Preferential Issue Committee of the Board of Directors commenced at 07:45 P.M. and concluded at 08:00 P.M.

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Kesar India Limited**

**Aditi Anup Deshmukh
Company Secretary & Compliance Officer**