KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off : Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : http://www.kesarinfra.com
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CIN : L45203MH2008PLC178061

5th November 2026

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 533289

Dear Sir,

Sub: **Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, 12th November 2026** inter alia, to consider and approve the Standalone Unaudited Financial Results for the 2nd quarter and Half year ended on 30.09.2026.

Please take note that vide our letter dated 23rd September 2026, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st October 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and Half year ended 30th September 2026 are made public.

Please take the same on your record

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

ARCHANA MUNGUNTI
Company Secretary

KESAR TERMINALS & INFRASTRUCTURE LIMITED MUMBAI