



KESAR PETROPRODUCTS LIMITED

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

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

Date: 14/08/2026

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: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir /Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 36th Annual General Meeting (AGM) of the Company to be held on Monday, September 28, 2026 at registered office, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Monday, September 21st, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	524174
ISIN	INE133C01033
Type of Security	Equity Share
Book Closure Date	22/09/2026 to 28/09/2026 [both days inclusive]
Purpose	36 th Annual General Meeting
Date of AGM	28 th September, 2026 at 01.00 p.m.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

RAMJAN
KADAR
SHAIKH

Digitally signed by
RAMJAN KADAR SHAIKH
Date: 2026.08.17
12:44:59 +05'30'

Ramjan Kadar Shaikh

Wholetime Director

(DIN: 08286732)

Place: Mumbai