



# 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

20<sup>th</sup> May 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 **Tuesday, 26<sup>th</sup> May 2026** inter alia, to consider and approve the following items:

1. Audited Financial Results for the 4<sup>th</sup> quarter and Year ended on 31.03.2026.
2. Recommendation of Final Dividend for F.Y. 2025-26, if any.
3. To Fix date of 18<sup>th</sup> Annual General Meeting.

Please take note that vide our letter dated 23<sup>rd</sup> March, 2026, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st April 2026 till 48 hours after the declaration of Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2026 are made public.

Please take the same on your record

Thanking you.

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

  
**ARCHANA MUNGUNTI**  
Company Secretary

