Date: July 25, 2026

To,
BSE Limited
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Scrip Code: 543542

Subject : Prior Intimation of the meeting of Board of Directors in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of Regulation 29 of SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kesar India Limited ("**the Company**") is scheduled to be held on Wednesday, July 29 2026**,** inter-alia, to consider and evaluate the proposal for issuance of one or more instruments including equity shares / convertible securities by way of rights issue, preferential issue, private placement, or through any other permissible mode or any combination thereof and/or other modalities including determination of price thereon.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting on trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from today till the expiry of 48 hours from the conclusion of the above said board meeting.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Kesar India Limited

ADITI ANUP DESHMUKH
Digitally signed by ADITI ANUP DESHMUKH
Date: 2026.07.25 18:39:36 +05'30'

Aditi Anup Deshmukh
Company Secretary & Compliance Officer

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)
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CIN: L51220MH2003PLC142989