



Date: October 14, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, India

Scrip Code - 543542

Subject: Outcome of the meeting of the Preferential Issue Committee of the Board of Directors of Kesar India Limited (“the Company”) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma’am/ Sir,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the Preferential Issue Committee of the Board of Directors of Kesar India Limited (“the Company”), at its meeting held today i.e. **October 14, 2026**, has, inter alia, considered and approved the allotment of **17,31,752 Equity Shares** of face value of Rs. 10/- (Rupees Ten only) each, for consideration other than cash i.e., Share Swap, at an issue price of Rs. 900/- (Rupees Nine Hundred only) per Equity Share, on a preferential basis, to the below mentioned allottees:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted
1.	Yash Gopal Gupta	Promoter & Promoter Group	8,65,876
2.	Sangeeta Gopalchand Gupta	Promoter & Promoter Group	8,65,876
Total			17,31,752

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased to Rs. 34,26,59,700/- comprising of 3,42,65,970 Equity Shares of face value of Rs. 10/- each.

The meeting of the Preferential Issue Committee of the Board of Directors commenced at 5:30 PM and concluded at 5:45 PM.

This is for your information and records.

Thanking you.

Yours faithfully,
For Kesar India Limited

ADITI ANUP DESHMUKH
Digitally signed by ADITI ANUP DESHMUKH
Date: 2026.10.14 17:47:57
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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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