



KESAR PETROPRODUCTS LIMITED

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

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

Date: 07/08/2026

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: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Kesar Petroproducts Limited will be held on 14th August. 2026, Friday at the registered office at Corporate Office of the Company at 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 05.00 p.m. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon.
2. To confirm the appointment of Mr. Ramjan Kadar Shaikh (DIN: 08286732), Director who retires by rotation and being eligible, offers himself for re-appointment at ensuing Annual General Meeting.
3. To consider and approve the Re-appointment of Mr. Ramjan Kadar Shaikh (DIN: 08286732) as Whole-time Director of the Company for a second term, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
4. To adopt Directors Report for F.Y. 2025-26 and Notice for 36th Annual General Meeting of the Company.
5. To Consider and to fix day, date, time and venue and calendar of events in connection with the 36th Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with 36th AGM of the Company.

REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.

Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.

CIN: L23209PN1990PLC054829



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7. To appoint Scrutinizer for reviewing E-voting and Voting through VC/OAVM at 36th Annual General Meeting of the Company.
8. To consider and approve the appointment of ATJ & Co. LLP as the Internal Auditor of the Company for the financial year 2026-27.
9. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026.
10. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh

Wholetime Director

(DIN: 08286732)

Place: Mumbai

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