



KESAR PETROPRODUCTS LIMITED

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

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

Date: 22.05.2026

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 28th May, 2026, Thursday 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 audited Financial Results for the quarter and year ended 31st March, 2026 along with Independent Audit Report thereon.
2. Any other items with the permission of Chairman.

Further, as informed vide our letter dated March 30, 2026, the Trading Window for dealing in the securities of the Company was closed from April 01, 2026, and shall remain closed till 48 hours after the announcement of financial results by the Board of Directors at its meeting scheduled to be held on May 28, 2026.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh

Wholetime Director

(DIN: 08286732)

Place: Mumbai