KESORAM

RADHESHYAM AGARWALLA GROUP

KIL/Reg.29/2026-2027 **Dated: November 6, 2026**

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company has already informed the Stock Exchanges vide its letter dated 25th September, 2026 that the trading window for dealing in securities of the Company for all the Designated Persons (including Promoters & Promoter group) and their immediate relatives would remain closed from 1st October, 2026 till the expiry of 48 hours after the announcement of said Un-audited Financial Results to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,
Kesoram Industries Limited

Nikita Rateria Digitally signed by Nikita Rateria Date: 2026.11.06 14:50:24 +05'30'

KESORAM INDUSTRIES LTD. Kolkata

Nikita Rateria
Company Secretary & Compliance Officer
Membership No. 36115