KESAR PETROPRODUCTS LIMITED
404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.
Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 14/08/2026

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: Outcome of the Board Meeting

Dear Sir/ Madam,

In terms of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 14th August, 2026, Friday at the corporate office 107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011 at 05:00 p.m. and concluded at 07.10 p.m. The Board interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended the appointment of Mr. Ramjan Kadar Shaikh (DIN: 08286732), Director who retires by rotation and being eligible, offers himself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
3. Considered and approved the re-appointment of Mr. Ramjan Kadar Shaikh (DIN: 08286732) as Whole-time Director of the Company for a for a second term , subject to the approval of the members of the Company at the ensuing Annual General Meeting.
4. Approved and adopted the Director's Report along with all annexure thereto and Notice of 36th Annual General Meeting of the Company.
5. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 22nd September, 2026 to 28th September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
6. Appointed Mr. Pankaj S. Desai as Scrutinizer for monitoring E-voting and voting at 36th Annual General Meeting through OAVM in a fair and transparent manner.
7. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj Desai & Associates (COP 4098) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013.
8. Appointed Mr. ATJ & Co. LLP Jain as the Internal Auditor of the Company for the financial year 2026-27.
9. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2026.

10. Decided to call 36th AGM through VC/OAVM on 28th September, 2026, Monday at 01.00 p.m. and fixed the calendar of events in connection with the 36th Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Friday, 14/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Friday, 14/08/2026
3.	Date of appointment of scrutinizer	Friday ,14/08/2026
4.	Benpose Date for Sending Notice to shareholders	Friday, 04/09/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 06/09/2026
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2026
7.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Monday, 21/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2026 Start Time: 9.00 AM. End Date: 27/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Monday, 28/09/2026 at 01:00 PM.
10.	Submission of the Report by the Scrutinizer	On or before 30/09/2026
11.	Date of declaration of the result by the Chairman	On or before 30/09/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2026

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Kesar Petroproducts Limited

RAMJAN KADAR SHAIKH
Digitally signed by RAMJAN KADAR SHAIKH
Date: 2026.08.17 12:43:50 +05'30'

Ramjan Kadar Shaikh
Wholetime Director
(DIN: 08286732)
Place: Mumbai
Encl:
1. Standalone UFR for the quarter ended 30.06.2026 along with LRR thereon.
2. Book Closure Notice for 36th AGM.
3. Calendar of Events for 36th AGM.
4. Annexure-I – Re-appointment of Managing Director

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Annexure I

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment~~, Re-appointment ~~resignation, removal,~~ ~~death~~ or otherwise;	Re-Appointment as Whole Time Director of the Company
2	Date of appointment/ ~~cessation~~ (as applicable);	Re-Appointment for 5 years.
3	Brief profile (in case of appointment);	25 years experience in Stores Purchases
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Thanking You.
Yours Faithfully,

For Kesar Petroproducts Limited

RAMJAN KADAR SHAIKH

Digitally signed by RAMJAN KADAR SHAIKH
Date: 2026.08.17 12:45:20 +05'30'

Ramjan Kadar Shaikh
Wholetime Director
(DIN: 08286732)
Place: Mumbai