September 10, 2026

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543542

Dear Sir/Ma'am,

Subject: Intimation regarding Incorporation of Kasa Kesar Realty Private Limited, a Subsidiary of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Kesar India Limited, being the Holding Company, has incorporated a subsidiary company in Nagpur, Maharashtra, India, by the name Kasa Kesar Realty Private Limited. The said subsidiary, Kasa Kesar Realty Private Limited, was incorporated on September 09, 2026.

The requisite details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026, for incorporation of Subsidiary Company are enclosed herewith as **Annexure – A**.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Kesar India Limited

ADITI ANUP DESHMUKH
Digitally signed by ADITI ANUP DESHMUKH
Date: 2026.09.10 20:06:34 +05'30'

Aditi Deshmukh
Company Secretary and Compliance Officer

Encl: As above

Annexure A

Sr. No.	Details of Events	Information of such Event
1.	Name of the target entity, details in brief such as size, turnover etc.	**-Name:** Kasa Kesar Realty Private Limited **-Authorized Capital:** Rs. 5,00,000/- (Rupees Five Lakh) divided into 50,000 equity shares of Rs.10/- each. **- Paid-up Capital:** Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 equity shares of ₹10/- each. **-Turnover:** Nil (yet to commence business operations)
2.	Whether the acquisition would fall with in related party transaction(s) and Whether the Promoters/ Promoter Group/Group Companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
3.	Industry to which the entity being acquired belongs	Kasa Kesar Realty Private Limited is incorporated with the object to carry on the business of constructor, realtor, builders, contractors, developers and to deal in land, engineers, decorators, designers, planners of layouts, building experts and advisers and to construct, alter, maintain, enlarge, pull down, remove or replace and to execute, carryout, equip, improve, work, develop, manage public and civil works, conveniences of all kinds including any building, colony, smart city, township, row houses, bungalows, ropeways, roads, bridges, piers, wharves, hotels, warehouses, cold storages, markets, bazars, places of amusements, multiplex, hospitals and similar civil amenities, pleasure grounds, parks, gardens, swimming pools, overhead tanks, fishing tanks, water sewage and effluent treatment plants, shops, offices, plots of land, apartments, shopping complex, flats, houses, row houses, bungalows, underground construction, farmhouses, and utility or construction or civil development work of any other kind whatsoever and for such purpose to prepare, designs plans, specifications, or models on own account or for any other person or government authorities.

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4.	Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of the listed entity)	The Company's object of incorporation is to expand the current business through subsidiary company.
5.	Brief details of any Governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company will be paying Rs. 50,010/- towards subscription of 5,001 Equity Shares are acquired at a Value of Rs. 10/- each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	50.01%
10.	Brief background about the entity acquired in terms of product / line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	Kasa Kesar Realty Private Limited is incorporated in Nagpur, India on September 09, 2026 and is yet to commence its business operations. Turnover of last three years – Not Applicable since it is yet to commence business operations.