Date: July 29, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 543542

Subject: Outcome of the meeting of the Board of Directors of Kesar India Limited in terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** as amended from time to time, we wish to inform your good office that the Board of Directors of Kesar India Limited **("the Company")**, at their meeting held today i.e., Wednesday, July 29, 2026, has inter alia, transacted the following business:

I. Preferential Issue by way of Share Swap:

Preferential Issue of up to 17,31,752 (Seventeen Lakh Thirty-One Thousand Seven Hundred and Fifty Two) Equity Shares of the Company of face value of Rs. 10/- (Rupees Ten Only) each, for consideration other than cash i.e. Share Swap, at an issue price of Rs. 900/- (Rupees Nine Hundred Only) per Equity Share, determined in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, to the following allottees belonging to the "**Promoter and Promoter Group**" category:

Sr. No.	Name of the Proposed Allotee	Category	No. of Equity Shares (Up to)
1.	Yash Gopal Gupta	Promoter & Promoter Group	8,65,876
2.	Sangeeta Gopalchand Gupta	Promoter & Promoter Group	8,65,876
		Total	**17,31,752**

*Details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to the aforesaid Share Swap is enclosed as '**Annexure A**'.*

II. Authorisation to Preferential Issue Committee:

The Preferential Issue Committee of the Board of Directors of the Company is hereby authorised to take all necessary actions, in connection with this Issue and to finalize/approve all the relevant documents, as may be deemed necessary.

III. Approving draft notice of the Extra-Ordinary General Meeting:

Considered and approved the draft notice convening the Extra-Ordinary General Meeting **("EGM")** of the Members of the Company scheduled to be held on Tuesday, August 25, 2026, for the purpose of obtaining approval in respect of the proposed Preferential Issue.

The meeting of the Board of Directors commenced at 07:00 P.M. (IST) and concluded at 07:12 P.M. (IST).

You are requested to kindly take it on your record.

Thanking you,

Yours faithfully,
For Kesar India Limited

ADITI ANUP DESHMUKH
Digitally signed by ADITI ANUP DESHMUKH
Date: 2026.07.29 20:20:48 +05'30'

Aditi Anup Deshmukh
Company Secretary & Compliance Officer

Annexure A

Details pertaining to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Disclosures</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Equity Shares of face value of Rs. 10/- each</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential Issue of Equity Shares</td></tr>
<tr><td>3.</td><td>Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Preferential Issue of up to 17,31,752 Equity Shares of face value of Rs. 10/- each, for consideration other than cash i.e. Share Swap, at an issue price of Rs. 900/- per Equity Share, determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations.</td></tr>
<tr><td>4.</td><td>Issue Price</td><td>Rs. 900/- per Equity Share</td></tr>
<tr><td>5.</td><td>Number and Names of the Investor</td><td><table><tr><th>Sr. No.</th><th>Name of the Proposed Allotees</th><th>Number of Shares</th></tr><tr><td>1.</td><td>Yash Gopal Gupta</td><td>8,65,876</td></tr><tr><td>2.</td><td>Sangeeta Gopalchand Gupta</td><td>8,65,876</td></tr></table></td></tr>
<tr><td>6.</td><td>In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.</td><td>Not Applicable</td></tr>
<tr><td>7.</td><td>Nature of Consideration (Whether cash or consideration other than cash)</td><td>Issuance of up to 17,31,752 Equity Shares for consideration other than cash i.e, Swap of Shares.</td></tr>
</table>

Thanking you,

Yours faithfully,
For Kesar India Limited

ADITI ANUP DESHMUKH
Digitally signed by ADITI ANUP DESHMUKH
Date: 2026.07.29 20:21:27 +05'30'

Aditi Anup Deshmukh
Company Secretary & Compliance Officer