



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: Calendar of Events for 36th AGM of the Company

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

For Kesar Petroproducts Limited

RAMJAN
KADAR
SHAIKH

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RAMJAN KADAR
SHAIKH
Date: 2026.08.17
12:44:37 +05'30'

Ramjan Kadar Shaikh

Wholetime Director

(DIN: 08286732)

Place: Mumbai