



October 07, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 543542

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today (i.e. October 07, 2025) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on October 07, 2025 at the registered office of the Company, has inter alia:

1. Considered and approved the migration of securities (equity shares) of the Company from 'SME Platform' of BSE Limited to 'Main Board' of BSE Limited (BSE) as well as Main Board of National Stock Exchange (NSE) of India Limited under Regulation 277 read with Regulation 280(2) and other applicable Regulations, if any of the SEBI (ICDR) Regulations, 2018 as well as SEBI-LODR and other securities laws, subject to approval of shareholders of the Company, NSE, BSE and all concerned with and also gave necessary authorisation to make, modify, re-apply, withdraw any application made/to be made before NSE and BSE and make necessary representation before various authorities and also to undertake all other formalities and process including all incidental and consequential acts, deeds, matters and things for such migration.
2. Considered and approved the proposal for sale of lands (pieces and parcels) admeasuring approximately 19.11 hectare situated at Mauza Takli, Tahsil Hingna, District Nagpur, subject to approval of shareholders of the Company.
3. Approved draft of Postal Ballot Notice and severally authorised Executive Directors and Company Secretary & Compliance Officer to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.
4. Approved the appointment of M/s. Vishal Thawani & Associates, Practising Company Secretaries as Scrutinizer for carrying out Postal Ballot Process through Remote E-voting Process in fair and transparent manner.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be sent through email to the eligible Members. The notice of Postal Ballot will also be hosted on the website of the Company

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

Website: www.KesarLands.Com, **Email:** Info@KesarLands.com, **Tel:** +91 7122546666, +91 7122568888

Registered Office: F-101, Jagat Plaza, Law College Square, Amravati Road, Nagpur 440010 India.

CIN: L51220MH2003PLC142989



The Meeting of the Board of Directors of the Company commenced at 18:00 p.m. and concluded at 19:00 p.m.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

For Kesar India Limited

Toshiba Jain
Company Secretary & Compliance Officer