



Date : July 30, 2025

To,
The Manager (Listing)
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 543542

Subject Intimation of postponement of Board meeting scheduled to be held on Wednesday, July 30, 2025 to Friday, August 01, 2025.

Reference : Letter dated July 23, 2025, regarding intimation of meeting of the Board of Directors of Kesar India Limited (“the Company”) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our earlier letter of prior intimation dated Wednesday, July 23, 2025, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, July 30, 2025, inter-alia, to consider and approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon, and any other matter thereof, is being postponed due to unavoidable reason and the same will now be held on **Friday, August 01, 2025**.

Further, please note that as intimated vide our earlier notice, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall continue to remain closed till the expiry of 48 hours from the conclusion of the above said meeting to be held on August 01, 2025.

The above information is also available on the website of the Company at www.kesarlands.com.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Kesar India Limited

Yash Gopal Gupta
Wholetime Director
DIN: 02331896