



November 28, 2025

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

Sub: Intimation for Acquisition of Kesar Gold Projects Private Limited (“KGPPL”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that, the Company has incorporated a Wholly Owned Subsidiary (“WOS”) of the Company in Nagpur, Maharashtra, India by the name Kesar Gold Projects Private Limited. The said subsidiary was incorporated on November 28, 2025.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as Annexure A.

This is for your information.

Thanking you,

**Yours faithfully,
For Kesar India Limited**

**Sachin Gopal Gupta
Managing Director
DIN: 07289877**

End: 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.	<p>-Name: Kesar Gold Projects Private Limited (“KGPPL”)</p> <p>-Authorized Capital: Rs. 5,00,000/- (Rupees Five Lakh Only) divided into 50,000 equity shares of Rs.10/- each.</p> <p>- Paid-up Capital: Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of ₹10/- each.</p> <p>-Turnover: Nil (yet to commence business operations)</p>
2.	<p>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*</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm length"</p>	Not Applicable
3.	Industry to which the entity being acquired*belongs	As per the Memorandum of Association of the KGPPL, the object of the Company is to carry 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.
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 object of acquisition of the Company 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.
8.	Cost of acquisition* and/or the price at which the shares are acquired	10,000 Equity Shares are acquired at a Value of Rs. 10 each.
9.	Percentage of shareholding / control acquired*and / or number of shares acquired	100%
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)	<p>Kesar Gold Projects Private Limited is incorporated in Nagpur, India with Registration No. U68200MH2025PTC461543 on November 28, 2025 and is yet to commence its business operations.</p> <p>Turnover of last three years - Not Applicable since it is yet to commence business operations.</p>