



January 30, 2026

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 543542

Dear Sir(s)/Ma'am,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 06, 2026, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended on December 31, 2025.

Further as informed vide letter dated December 27, 2025, the "Trading Window" for dealing/trading in the securities of the Company by Designated Persons was closed from January 01, 2026 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the announcement of the Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended on December 31, 2025.

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

Thanking you,

Yours faithfully,

For Kesar India Limited

Sachin Gopal Gupta
Managing Director
DIN: 07289877

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