



February 06, 2026

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

Dear Sir /Ma'am,

Sub: Intimation of postponement of Board Meeting.

This is with reference to our letter dated January 30, 2026 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Friday, February 06, 2026 at the registered office of the Company, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

We hereby inform you that due unforeseen and unavoidable circumstances the said meeting of the Board of Directors of the Company has been postponed to Saturday, February 14, 2026 at the registered office of the Company.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from January 01, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kesar India Limited

Toshiba Jain
Company Secretary