



Date: February 28, 2026

To,  
BSE Limited,  
Department of Corporate services,  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400023.

Scrip Code: 543542

**Subject: Outcome of meeting of the Preferential Issue Committee of the Board of Directors of Kesar India Limited (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma’am,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Preferential Issue Committee of the Board of Directors of Kesar India Limited (“the Company”) at their meeting held today i.e., Saturday, February 28, 2026, has, inter alia, considered and approved the allotment of **5,74,319 (Five Lakh Seventy-Four Thousand Three Hundred and Nineteen)** Equity Shares of face value of ₹ 10/- each pursuant to the conversion of **5,74,319** Fully Convertible Warrants (“Warrants”), allotted on September 18, 2025, at an issue price of ₹ 350/- each, to the following allottees belonging to “Non Promoter” Category by way of preferential allotment on a private placement basis:

Sr. No.	Name of the Allottee	Category (Promoter/ Non-promoter)	No. of equity shares allotted pursuant to the conversion of warrants
1.	Gunjan Agarwal	Non-Promoter	3,13,371
2.	Priyank Dharendra Shah	Non-Promoter	3,809
3.	Tushar Atlani	Non-Promoter	28,571
4.	Mohit Rajeshkumar Atlani	Non-Promoter	28,571
5.	Mihir Atlani	Non-Promoter	28,571

**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: 2<sup>nd</sup> Floor Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440001 India.  
CIN: L51220MH2003PLC142989



6.	Yash Suresh Atlani	Non-Promoter	28,571
7.	Prachi Pranav Bhagat	Non-Promoter	28,571
8.	Chintan Vijay Makhecha	Non-Promoter	28,571
9.	Dhavan Govindram Medtiya	Non-Promoter	28,571
10.	Piyush Narayanlal Medtiya	Non-Promoter	28,571
11.	Bharat Pukhraj Medtiya	Non-Promoter	28,571
<b>Total</b>			<b>5,74,319</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 28,57,32,290/- divided into 2,85,73,229 Equity Shares of face value of Rs.10/- each.

The meeting of the Preferential Issue Committee of the Board of Directors was commenced at 07:45 P.M. and concluded at 08:00 P.M.

This is for your information and records.

Thanking You,

**Yours Faithfully,**  
**For Kesar India Limited**

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