



Date: February 04, 2026

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

Scrip Code: 543542

Subject: Outcome of meeting of the Nomination and Remuneration Committee of the Board of Directors of Kesar India Limited (“the Company”) held on February 04, 2026 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 (the “Listing Regulations”), we wish to inform your good office that the Nomination and Remuneration Committee of the Board of Directors of Kesar India Limited (“the Company”) at their meeting held today i.e., Wednesday, February 04, 2026, for allotment of **781 Equity Shares** of Rs. 10/- each pursuant to subscription of Equity Shares offered under Kesar India Employees Stock Purchase Scheme – 2025.

The details as required under Part E pursuant to Regulation 10 (c) of SEBI SBEB & SE Regulations are enclosed as “**Annexure – A**”

The meeting of the Nomination and Remuneration Committee of the Board of Directors was commenced at 06:15 P.M. and concluded at 6:30 P.M.

This is for your kind information and Records.

Thanking You,

Yours Faithfully,
For Kesar India Limited

Sachin Gopal Gupta
Managing Director
DIN: 07289877



Annexure-A

Disclosure pursuant to Regulation 10 (c) of the SEBI SBEB & SE Regulations, 2021

Sr. No.	Particulars	Details
1.	Company Name and Address of the Registered Office	Kesar India Limited Registered Office address: 2nd Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar (Nagpur), Nagpur, Maharashtra-440001, India
2.	Name of the Recognised Stock Exchanges on which the Company's shares are listed	SME Platform of BSE
3.	Filing date of the Statement referred in Regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange.	October 27, 2025 (In-principle Approval Date)
4.	Filing Number, if any	NA
5.	Title of the Scheme pursuant to which shares are issued, if any.	Kesar India Employees Stock Purchase Scheme – 2025.
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 10/-
8.	Date of issue of shares (Allotment Date)	February 04, 2026
9.	Number of shares issued	781
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	27998130 - 27998910
12.	ISIN Number of the shares if issued in Demat	INE0L1C01019
13.	Exercise Offer price per share	Rs. 10/-

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: 2nd Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440 001 MH India.

CIN: L51220MH2003PLC142989



14.	Premium per share	NIL
15.	Total issued shares after this issue	2,70,08,910
16.	Total issued share capital after this issue	27,00,89,100
17.	Details of any lock-in on the shares	Equity shares shall be lock-in for 1 year from the date of allotment
18.	Date of expiry of lock – in	February 04, 2027
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20.	Detail of listing fees, if payable	NA

Yours Faithfully,
For Kesar India Limited

Sachin Gopal Gupta
Managing Director
DIN: 07289877