



Date: May 02, 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, May 02, 2026, has, inter alia, considered and approved the allotment of **14,55,235 (Fourteen Lakh Fifty-Five Thousand Two Hundred and Thirty-Five)** Equity Shares of face value of ₹ 10/- each pursuant to the conversion of **14,55,235** Fully Convertible Warrants (“Warrants”), allotted on September 18, 2025, at an issue price of ₹ 350/- each, to the following allottees belonging to “Promoter & Promoter Group” and “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.	Gopal Gupta	Promoter	6,20,953
2.	Harish Kumar Rajhwani and Purushottam Das Gupta on behalf of Shivaay Trading Company	Non-Promoter	3,42,857
3.	Amrik Singh	Non-Promoter	2,85,714

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)
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Registered Office: 2nd Floor Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440001 India.
CIN: L51220MH2003PLC142989



4.	Dharmendra Bhooraram Prajapat	Non-Promoter	57,142
5.	Pawan Kripashankar Gupta	Non-Promoter	57,142
6.	Akashdeep Tejraj Lodha	Non-Promoter	28,571
7.	Pranav Hemant Bhagat	Non-Promoter	28,571
8.	Priyank Dhirendra Shah	Non-Promoter	24,762
9.	Riddhi Abhinav Chedda	Non-Promoter	9,523
Total			14,55,235

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 30,02,84,640.00/- divided into 3,00,28,464 Equity Shares of face value of ₹10/- each.

The meeting of the Preferential Issue Committee of the Board of Directors was commenced at 05:45 P.M. and concluded at 06:00 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Kesar India Limited

Aditi Anup Deshmukh
Company Secretary & Compliance Officer