



Date: May 13, 2026

To,

BSE Limited

Department of Corporate services

Phirojee Jeejeebhoy Towers

Dalal Street, Mumbai – 400023

Scrip Code: 543542

Subject: Kesar India Board to Consider Capital Raise to Support Growth Pipeline.

Dear Sir/Ma'am,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), we would like to inform your good office that a meeting of the Board of Directors of Kesar India Limited (**“the Company”**) is scheduled to be held on *Friday, June 05, 2026*, inter alia, to consider and approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives from May 13, 2026 and shall remain closed till 48 hours after end time of the Board Meeting.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For Kesar India Limited

Aditi Anup Deshmukh

Company Secretary & Compliance Officer

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