Date: August 25, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 543542

Subject: Proceedings of Extra-Ordinary General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above-mentioned subject, we are hereby submitting the proceedings of Extra-Ordinary General Meeting held on Tuesday, August 25, 2026, at 05:00 P.M. and concluded at 05:12 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For Kesar India Limited

ADITI ANUP DESHMUKH
Digitally signed by ADITI ANUP DESHMUKH
Date: 2026.08.25 18:30:38 +05'30'

Aditi Deshmukh
Company Secretary & Compliance Office

End: As above

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, AUGUST 25, 2026.

The Extra-Ordinary General Meeting (EGM) of the members of Kesar India Limited was held on Tuesday, August 25, 2026 at 05:00 P.M. and concluded at 05:12 P.M. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Sachin Gopal Gupta, Managing Director of the company chaired the Meeting with the permission of the Board. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice conveying the Extra-Ordinary General Meeting was delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice was taken as read.

Mr. Sachin Gopal Gupta, Managing Director then addressed the shareholders.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra-Ordinary General Meeting. E-voting commenced at 9.00 A.M. on Saturday, August 22, 2026 and ended at 5.00 P.M. on Monday, August 24, 2026. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

None of the shareholders have registered themselves as speaker shareholder.

Thereafter the following items of business as set out in the Notice dated July 29, 2026 convening the meeting were transacted through remote e-voting and e-voting during the EGM.

SPECIAL BUSINESS:

Issuance of up to 17,31,752 Equity Shares of Kesar India Limited (“the Company”) on a preferential basis to the shareholders of M/s. Kesar Lands Private Limited (“KLPL”) through Share Swap of fully paid-up shares.

PI & Associates, Practicing Company Secretary Firm (Membership No.: ACS 32109; CP No: 16276) were appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

For Kesar India Limited

ADITI ANUP DESHMUKH Digitally signed by ADITI ANUP DESHMUKH Date: 2026.08.25 18:31:37 +05'30'

Aditi Deshmukh
Company Secretary & Compliance Office

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