



**Date: December 10, 2025**

**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., Wednesday, December 10, 2025, has, inter alia, considered and approved the allotment of 31,98,473 Equity Shares of face value of ₹ 10/- each pursuant to the conversion of 31,98,473 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:

S. No.	Name of the Allottees	Category	No. of equity shares allotted pursuant to the conversion of warrants
1	Sumati Rohit Agrawal	Non-Promoter	2,00,000.00
2	Abhishek Agarwal	Non-Promoter	1,42,857.00
3	Sonic Overseas (India) Private Limited	Non-Promoter	85,714.00
4	Shree Hanuman Wind-Infra Private Limited	Non-Promoter	57,142.00
5	Pinki Dharmanshu Shah	Non-Promoter	28,571.00
6	Rakhi Kataria	Non-Promoter	28,571.00
7	Arpit Dubey	Non-Promoter	28,500.00
8	Sharat Khemka	Non-Promoter	19,500.00
9	Shilpa R Kothari	Non-Promoter	5,71,428.00
10	Kesar Lands Private Limited	Promoter Group	1,14,285.00
11	Kesar Infracon Private Limited	Promoter Group	1,14,285.00
12	Gopal Gupta	Promoter Group	4,36,194.00
13	Sangeeta Gopalchand Gupta	Promoter Group	6,85,714.00
14	Yash Gopal Gupta	Promoter Group	5,71,428.00
15	Sachin Gopal Gupta	Promoter Group	57,142.00
16	Pankhuri Yash Gupta	Promoter Group	28,571.00
17	Shweta Sachin Gupta	Promoter Group	28,571.00
<b>Total</b>			<b>31,98,473.00</b>

**KESAR INDIA LIMITED** (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

**Website:** www.KesarLands.Com, **Email:** Info@KesarLands.com, **Tel:** +91 712 254 6666, +91 712 256 8888

**Registered Office:** 2<sup>nd</sup> Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440 001 MH India.

**CIN: L51220MH2003PLC142989**



Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to ₹ 27,99,81,290/- divided into 2,79,98,129 Equity Shares of face value of ₹10/- each.

The meeting of the Preferential Issue Committee of the Board of Directors was commenced at 06:45 P.M. and concluded at 07:00 P.M.

This is for your information and records.

Thanking You,

**Yours Faithfully,  
For Kesar India Limited**

**Toshiba Jain  
Company Secretary & Compliance Officer**