



Date: August 01, 2026

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

Security Code: 543542

Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publications for Notice of Extra-Ordinary General Meeting (“EGM”).

Dear Sir/ Madam,

Pursuant to Regulation 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), please find enclosed herewith copies of the newspaper publication informing completion of dispatch of Notice of the Extra-Ordinary General Meeting (“EGM”) and remote e-voting information published in The Indian Express (in English) and Loksatta (in Marathi) on August 01, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kesar India Limited

**Aditi Anup Deshmukh
Company Secretary & Compliance Officer**

NAGPUR

