



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.kesarinfra.com>
Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email: headoffice@kesarinfra.com
CIN: L45203MH2008PLC178061 GSTIN: 24AADCK2945C1ZR

Date: 29th September, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 533289

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication regarding the 17th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copies of Newspaper Advertisement for information regarding 17th Annual General Meeting of the Company to be held on **Friday, October 24, 2025** through **Video Conferencing** or other Audio Visual Means (VC/OAVM) published in "Free Press Journal" (English Language) and "Navshakti" (Marathi Language) newspapers, on September 27, 2025.

This is for your information.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited


Archana Mungunti
Company Secretary

Encl: As above



Place: Indore
Date: 28.09.2018

