



KESAR TERMINALS & INFRASTRUCTURE LIMITED



Regd. Off : Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2008PLC178061

07th October 2025

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 10th October 2025**, inter alia, to consider the recommendation of final dividend for the financial year 2024-25.

Please take note that vide our letter dated 29th September 2025, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st October 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September 2025 are made public.

Please take the same on your record

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**


ARCHANA MUNGUNTI
Company Secretary

