



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 E-mail : headoffice@kesarindia.com
CIN : L45203MH2008PLC178061

7th November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 533289

Dear Sir / Madam,

Sub: Chairman's Speech delivered at the 17th Annual General Meeting of the Company.

The Chairman's Speech delivered at the 17th Annual General Meeting ("AGM") of the Company held today i.e. Friday, 7th November, 2025 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') is enclosed herewith. The same is also available on the website of the Company: www.kesarinfra.com.

Please take the same in your record.

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Limited**


Archana Mungunti
Company Secretary





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From the Chairman's Desk

My Dear Shareholders,

On behalf of the Board, I welcome you all to the 17th Annual General Meeting ("AGM") of Kesar Terminals & Infrastructure Limited. I would like to thank you for sparing the time to join us today.

PERFORMANCE FOR FINANCIAL YEAR 2024-25

During the financial year under review, the Company's revenue from operations was Rs. 3,278.28 Lakhs as compared to Rs. 2,986.54 Lakhs for the previous year. The profit for the year after tax stood at Rs. 271.67 Lakhs as against Profit of Rs. 69.42 Lakhs for the previous financial year.

The revenue of the Company on a consolidated basis was Rs. 3,613.51 Lakhs as compared to Rs. 3,121.01 Lakhs for the previous year. The profit for the year after tax stood at Rs.799.64 Lakhs for the financial year under review as against loss after tax of Rs. 5,168.42 Lakhs for the Previous financial year. There is no change in the nature of the Business of the Company.

SALE OF 100 % STAKE IN KESAR MULTIMODAL LOGISTICS LIMITED (WHOLLY OWNED SUBSIDIARY)

The Company had entered into a Share Subscription and Purchase Agreement ("SSPA") with KMLL, and DP World Multimodal Logistics Pvt Ltd. ("DPW") on September 11, 2023, whereby 100% equity and preference shareholding held by the Company in KMLL was to be transferred to DPW, upon fulfillment of conditions precedents agreed therein which included necessary approvals from the regulatory /statutory authorities. In pursuance of SSPA, the Company has, on September 10, 2025, transferred its 100% equity and preference shareholding in favour of DPW and as a result, KMLL has ceased to be a subsidiary of the Company. Further, as part of transaction under SSPA, the Company is presently completely relieved of Corporate Guarantee, which was issued by the Company in favour of lenders of KMLL and will be able to focus on its core business activities and can also look forward for expansion.

OUTLOOK FOR FY 2025-26

The revenue of the company in the financial year 2024-25 has increased by 10% as compared to the previous financial year. This is due to increased Import and better commercial utilisation of tanks in terminals. The exports were reduced by 30%. The Company would strive to achieve better revenues during the coming year i.e. F.Y. 2025-26.

The Company also has plans to invest in safety and modernization like Tankfarm Management System (TFMS) etc. after the renewal of the lease(s) with Deendayal Port Trust (DPT). The Company has a plan to set up a Bulk Terminal at other places based on the opportunity and market.



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DIVIDEND

The company has declared dividend after 4 years to reward the shareholders. The AGM was therefore delayed to announce this benefit to the shareholders.

ACKNOWLEDGEMENT

I would like to place on record the devotion and hard work of the officers, staff and workers of the Company during the year under report. We are thankful to the Banks, Customers, Government authorities for their continued co-operation and the wholehearted support extended by the Shareholders during the year.

Sd/-
HARSH R KILACHAND
EXECUTIVE CHAIRMAN
(DIN:00294835)