



## 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

5<sup>th</sup> February 2026

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 (1)(a) & (2) 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 **Tuesday, 10<sup>th</sup> February 2026** inter alia, to consider and approve the following items:

1. Unaudited Financial Results for the 3<sup>rd</sup> quarter and Nine Months ended on 31.12.2025.
2. Declaration of First Interim Dividend for the Financial Year 2025-26.
3. Fix 16.02.2026 as the Record Date for the purpose of First Interim Dividend for the Financial Year 2025-26, if declared.

Please take note that vide our letter dated 26<sup>th</sup> December 2025, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st January 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December 2025 are made public.

Please take the same on your record

Thanking you.

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

  
**ARCHANA MUNGUNTI**  
Company Secretary

