



# KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com)

**Date: 05/09/2025**

**To,**

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept.,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 524174**

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir /Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2025 to 26<sup>th</sup> September, 2025 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, September 26, 2025 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Friday, September 19, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

|                   |                                                |
|-------------------|------------------------------------------------|
| BSE Scrip Code    | 524174                                         |
| ISIN              | INE133C01033                                   |
| Type of Security  | Equity Share                                   |
| Book Closure Date | 19/09/2025 to 26/09/2025 [both days inclusive] |
| Purpose           | 35 <sup>th</sup> Annual General Meeting        |
| Date of AGM       | 26 <sup>th</sup> September, 2025 at 01.00 p.m. |

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Kesar Petroproducts Limited**

**Ramjan Kadar Shaikh**

**Wholetime Director**

**(DIN: 08286732)**

**Place: Mumbai**