



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

10<sup>th</sup> February, 2026

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

**Scrip Code : 507180**

Dear Sir,

**Sub: Intimation of Board Meeting**

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 Friday, the 13<sup>th</sup> February, 2026, inter-alia to consider Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025.

Please note that the window for trading in the equity shares of the Company is already closed and shall continue to remain closed till expiry of 48 hours after declaration of the aforesaid Financial Results.

Please acknowledge.

Thanking you.

Yours faithfully,  
**For Kesar Enterprises Limited**

**Gaurav Sharma**  
**Company Secretary &**  
**Vice President (Legal & HR)**