

KIL/Reg.29/2025-2026

Dated: January 12, 2026

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

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

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16<sup>th</sup> January, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 31<sup>st</sup> December, 2025.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company has already informed the Stock Exchanges vide its letter dated 24<sup>th</sup> December, 2025 that the trading window for dealing in securities of the Company for all the Designated Persons (including Promoters & Promoter group) and their immediate relatives would remain closed from 1<sup>st</sup> January, 2026 till the expiry of 48 hours after the announcement of said Unaudited Financial Results to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Kesoram Industries Limited**



Snehaa Shaw

Company Secretary & Compliance Officer

