



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

13.01.2026

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 533289.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Complete Extinguishment of the Company's Liability as a Corporate Guarantor for its erstwhile Wholly-Owned Subsidiary viz, Kesar Multimodal Logistics Limited (KMLL)

This is with reference to earlier disclosures submitted by the Company 10.09.2025 regarding extinguishment of the Company's liability as a Corporate Guarantor in respect of the bank dues of KMLL which was wholly owned subsidiary of the Company till 10.09.2025.

In the above background, we hereby inform that the aforesaid liability of the Company as a Corporate Guarantor in respect of non-fund-based facility, has also been extinguished, and that the Company has received confirmation from the concerned bank in this regard. We further inform that with the aforesaid extinguishment of liability, the Company shall be able to focus on its core business activities and will also look forward for expansion in other parts of the Country.

This is for your information and record.

Thanking you,
Yours faithfully,
For KESAR TERMINALS & INFRASTRUCTURE LIMITED


ARCHANA MUNGUNTI
Company Secretary & Compliance Officer

