



## 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](mailto:headoffice@kesarindia.com)  
CIN : L45203MH2008PLC178061

15<sup>th</sup> October, 2025

To,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 533289**

Dear Sir,

**Sub: Intimation of payment of Final Dividend FY 2024-25**

In continuation to our letter dated 07th November, 2025 regarding proceedings of 17th Annual General Meeting of Company, wherein the company has intimated regarding approval of the final dividend @ 30% (Rs. 1.50 per Equity Share) for the financial year 2024-25.

The Company had fixed 24th October, 2025 as the record date for the purpose of determining the shareholders eligible to receive the aforesaid dividend.

Accordingly, please be informed that the Dividend amount has been credited to the eligible shareholders who were holding shares as on Record date.

Shareholders having any query regarding the dividend, may contact the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Kesar Terminals & Infrastructure Limited**

  
**ARCHANA MUNGUNTI**  
Company Secretary

### **Undertaking:**

If any trade has been taken place from last record date to till date or if any query arrives from investor/broker then company is liable to settle the trade and solve the query.

