

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400020, India. Website: http://www.kesarinfra.com Phone: (+91-22) 22042396/22851737 Fax: (+91-22)22876162 Email: headoffice@kesarinfra.com CIN: L45203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

November 1, 2023

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

Scrip Code: 533289

Dear Sir,

Sub: <u>Intimation under Regulation 30 of Securities and Exchange Board of India (SEBI)</u>
<u>Listing Obligations and Disclosure Requirements (LODR)Regulations, 2015</u>

This has reference to our disclosures dated September 4 & September 11, 2023 submitted in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, regarding approval & signing of Share Subscription & Share purchase Agreement ("SSPA") between the Company, Kesar Multimodal Logistics Limited ("KMLL") & DP World Multimodal Logistics Pvt Ltd.("DPW") for sale / disposal / transfer up to 100% equity and/or preference stake in KMLL, wholly owned material subsidiary of the Company subject to the fulfilment of conditions precedent and necessary approvals from the regulatory/statutory authorities.

This is further to inform that the **expected date of completion of sale/disposal** provided in the specified format in the disclosure dated September 4, 2023 has been extended from **October 31, 2023 to December 15, 2023 (i.e. the Long Stop Date)**. The other detail of the disclosure remains the same.

We request you to take the same on your record.

Thanking you,

Yours faithfully, For Kesar Terminals & Infrastructure Limited

Sarika Singh Company Secretary