



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 06/08/2024

To,
The Manager,
Corporate Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jijibhoy Towers, Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 524174

Subject: Intimation of Board Meeting on 14/08/2024

Dear Sir,

We hereby inform you, in pursuant to Regulation 29(1)(a) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2024 at 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 5.00 p.m., inter alia to consider the following:

1. To consider, approve and adopt un-audited Financial Results for the quarter ended 30th June, 2024.
2. Approval of the Draft Directors' Report and its annexures for the year ended 31st March, 2024.
3. To fix the time, date, and to convene the Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the closure of register of Members for the purpose of annual general Meeting.
4. To approve the draft Notice of the Annual General Meeting of the Company.
5. Appointment of Pankaj S. Desai, Company Secretary in Practice, as Scrutinizer of the forthcoming Annual General Meeting.
6. To Confirm the Appointment of ATJ & Co. LLP as Internal Auditors of the company.
7. Appointment of Pankaj S. Desai as a Secretarial Auditor of the company.
8. To confirm the Appointment of Bhavna Girish Purohit as Company Secretary and Compliance Officer of the Company who was appointed vide circular resolution.
9. Any other matter with the permission of the Chair.



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Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01.07.2024 till 48 hours after declaration of results. The same was already intimated to BSE on 26th June, 2024.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh
Wholetime Director
DIN: 08286732