

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 Email: headoffice@kesarinfra.com CIN: L45203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

September 02, 2024

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

Scrip Code: 533289

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

Dear Sir,

This has reference to our disclosures dated September 4, 2023, September 11, 2023, November 01, 2023, December 14, 2023, January 30,2024, March 29, 2024 & August 01, 2024 submitted in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, regarding approval, signing of Share Subscription & Share purchase Agreement ("SSPA") by 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 of the Company in KMLL, wholly owned material subsidiary of the Company subject to the fulfilment of conditions precedent and necessary approvals from the regulatory/statutory authorities & extension of Long Stop Date.

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, September 11, 2023 read with other disclosures submitted on November 01, 2023, December 14, 2023, January 30, 2024, March 29, 2024 & August 01, 2024 i.e. the Long Stop date for the completion of the transaction has been further extended mutually from August 31, 2024 to **September 30, 2024** (i.e. the Long Stop Date). The other detail of the disclosures remains the same.

We request you to take the same on your record. Thanking you,

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Archana Mungunti

Company Secretary & Compliance Officer

Mem no.: A-31071