



KESAR PETROPRODUCTS LIMITED

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

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

Date: 07/10/2024

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 14/10/2024

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 Monday, 14th October, 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. Raising of funds by issuing equity shares/ preference shares/ bonds/ debentures/ non-convertible debt instruments/ convertible warrants/ any other securities on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder subject to approval from the shareholders and approvals from the other regulatory authorities, as may be required.
2. Any other item with the approval of chairman of Meeting

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 01.10.2024 till 48 hours after declaration of results of unaudited financial results for the Quarter ending 30th September, 2024. The same was already intimated to BSE on 30th September, 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