

September 02, 2023

To **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001 **Scrip Code: 543542**

Sub: Intimation of Book Closure dates.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kesar India Limited

Toshiba Jain Company Secretary