



KESAR PETROPRODUCTS LIMITED

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

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

Date: 05/12/2024

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 10/12/2024

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 Tuesday, 10th December, 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. Allotment of 2,02,00,000 fully convertible warrants at a price of Rs. 18.80/- per warrant to the Promoters & Non-Promoters Category as per the terms and conditions approved in the EGM held on November 13, 2024.
2. Any other item with the approval of chairman of Meeting

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