

KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website: http://www.kesarindia.com Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 E-mail: headoffice@kesarindia.com

CIN: L24116MH1933PLC001996

06th September, 2023

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

Scrip Code: 507180

Sub: CLOSURE OF SHARE TRANSFER BOOKS.

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books will remain closed from Friday, 22th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting to be held on Friday, 29th September, 2023.

Name of the Company: **KESAR ENTERPRISES LIMITED**

| Security Code | Type of Security & Paid-up Value | Book-Closure Date From & To | Purpose |
|---------------|----------------------------------|--|---------------------------|
| BSE:507180 | Equity Shares of | From Friday, 22.09.2023 | Annual General Meeting |
| | Rs.10/- each | To Friday, 29.09.2023 (both days inclusive) | |

Please note the same.

Thanking you,

Yours faithfully, For Kesar Enterprises Limited

Gaurav Sharma Company Secretary & Assistant Vice President (Legal)