August 01, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 543542

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting.

In terms of Regulation 30 & Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you, that the Board of Directors of the Company in their meeting held today, i.e. August 01, 2025, have, inter-alia, transacted the following items of business, and taken the decisions as under:

1. Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders of the Company, revised the remuneration payable to Mr. Yash Gupta (DIN: 02331896), Chairman and Whole-time Director of the Company effective August 01, 2025.

2. Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders of the Company, revised the remuneration payable to Mr. Sachin Gupta (DIN: 07289877), Managing Director of the Company effective August 01, 2025.

The Board of Directors Meeting commenced at 09:00 p.m. and concluded at 09:25 p.m.

Thanking you,

Yours faithfully,
For Kesar India Limited

YASH GOPAL GUPTA
Digitally signed by YASH GOPAL GUPTA
Date: 2025.08.01 22:32:24 +05'30'

Yash Gopal Gupta
Whole-Time Director
DIN:02331896