



Date : September 18, 2025

To,
BSE Limited
Department of Corporate services
Phirojee Jeejeebhoy Towers
Dalal Street, Mumbai – 400023

Scrip Code: 543542

Subject : Outcome of meeting of the Preferential Issue Committee of the Board of Directors of Kesar India Limited (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Preferential Issue Committee of the Board of Directors of Kesar India Limited (“the Company”) at their meeting held today i.e. **September 18, 2025**, has, inter alia, considered and approved the following businesses:

1. Allotment of **64,76,559** Fully Convertible Warrants (“Warrants”) at an issue price of Rs. 350/- per Warrant, for cash, for an aggregate amount of Rs. 2,26,67,95,650/- on a preferential basis, to the persons/entities belonging to the ‘Promoter and Promoter Group’ and ‘Non-Promoter’ category:

Sr. No.	Name of the Allottee	Category	Warrants Allotted
1.	Gopal Gupta	Promoter	18,57,147
2.	Sachin Gopal Gupta	Promoter Group	57,142
3.	Pankhuri Yash Gupta	Promoter Group	28,571
4.	Shweta Sachin Gupta	Promoter Group	28,571
5.	Kesar Lands Private Limited	Promoter Group	1,14,285
6.	Kesar Infracon Private Limited	Promoter Group	1,14,285
7.	Gunjan Agarwal	Non-Promoter	5,71,428
8.	Abhishek Agarwal	Non-Promoter	1,42,857
9.	Shilpa R Kothari	Non-Promoter	5,71,428
10.	Manjari Agarwal	Non-Promoter	1,42,857
11.	Vikas Kataria	Non-Promoter	5,71,428
12.	Santosh Kataria	Non-Promoter	5,71,428
13.	Dharmendra Bhooraram Prajapat	Non-Promoter	57,142
14.	Pawan Kripashankar Gupta	Non-Promoter	57,142

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

Website: www.KesarLands.Com, Email: Info@KesarLands.com, **Tel:** +91 712 254 6666, +91 712 256 8888

Registered Office: 2nd Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440 001 MH India.

CIN: L51220MH2003PLC142989



15.	Amrik Singh	Non-Promoter	2,85,714
16.	Priyank Dharendra Shah	Non-Promoter	28,571
17.	Sonic Overseas (India) Private Limited	Non-Promoter	85,714
18.	Shree Hanuman Wind-Infra Private Limited	Non-Promoter	57,142
19.	Pinki Dharmanshu Shah	Non-Promoter	28,571
20.	Rakhi Kataria	Non-Promoter	28,571
21.	Arpit Dubey	Non-Promoter	28,500
22.	Harish Kumar Rajhwani and Purushottam Das Gupta on behalf of Shivaay Trading Company	Non-Promoter	3,42,857
23.	Kushal Gupta	Non-Promoter	71,428
24.	Akashdeep Tejraj Lodha	Non-Promoter	28,571
25.	Riddhi Abhinav Chheda	Non-Promoter	28,571
26.	Kanhaiya Lal Gupta	Non-Promoter	71,428
27.	Tushar Atlani	Non-Promoter	28,571
28.	Mohit Rajeshkumar Atlani	Non-Promoter	28,571
29.	Sharat Khemka	Non-Promoter	19,500
30.	Mihir Atlani	Non-Promoter	28,571
31.	Yash Suresh Atlani	Non-Promoter	28,571
32.	Sumati Rohit Agrawal	Non-Promoter	2,00,000
33.	Prachi Pranav Bhagat	Non-Promoter	28,571
34.	Pranav Hemant Bhagat	Non-Promoter	28,571
35.	Chintan Vijay Makhecha	Non-Promoter	28,571
36.	Dhavan Govindram Medtiya	Non-Promoter	28,571
37.	Piyush Narayanlal Medtiya	Non-Promoter	28,571
38.	Bharat Pukhraj Medtiya	Non-Promoter	28,571
Total			64,76,559

2. Allotment of **12,57,142** Fully Convertible Warrants (“**Warrants**”) towards conversion of outstanding unsecured loan to the extent of up to Rs. 10,99,99,925/- to be adjusted towards the 25% of the application amount payable against Warrants issued to the proposed allottees and up to Rs. 32,99,99,775/- in Cash towards the 75% of the amount payable on the conversion of the Warrants issued to the proposed allottees, at an issue price of Rs. 350/- per warrant, for cash, for an aggregate amount of Rs. 43,99,99,700/-, on a preferential basis, to the persons/entities belonging to the ‘**Promoter Group**’ category:

Sr. No.	Name of the Allottee	Category	Warrants Allotted
1.	Yash Gopal Gupta	Promoter Group	5,71,428
2.	Sangeeta Gopalchand Gupta	Promoter Group	6,85,714
Total			12,57,142

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3. Allotment of **86,856** Equity Shares of the Face Value of Rs. 10/- each, to the persons/entities belonging to the “**Non-Promoter**” category, for Cash, at an issue price of Rs. 350/- per Equity Share, for an aggregate amount of Rs. 3,03,99,600/-, on a preferential basis to the following allottees:

Sr. No.	Name of the Allottee	Category	Equity Shares Allotted
1.	Saroj Gupta and Priya Gupta on behalf of Priya Agro Farms	Non-Promoter	34,285
2.	Femika Amar Doshi	Non-Promoter	28,571
3.	Sharat Khemka	Non-Promoter	9,500
4.	Arpit Dubey	Non-Promoter	14,500
Total			86,856

Consequent to the said allotment, the Undiluted Paid-up Equity Share Capital of the Company stands increased to Rs. 24,79,96,560/- comprising of 2,47,99,656 Equity Shares of face value of Rs. 10/- each.

The meeting of Board of Directors commenced at 16:30 p.m. and concluded at 16:45 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Kesar India Limited

Toshiba Jain
Company Secretary & Compliance Officer