



Date: August 01, 2025

**The Manager,
Corporate Services,
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001
Security Code: 543542**

Subject: Outcome of Meeting of the Board of Directors of Kesar India Limited (“the Company”) in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that a meeting of Board of Directors of the Kesar India Limited (“*Company*”) was held today, the Board Meeting started at 9:00 PM and concluded at 9:25 PM. The meeting inter-alia transacted the following businesses:

1. Considered and approved Kesar India Employees Stock Purchase Scheme – 2025 (“*Scheme*”), brief details of which are as under:
 - 1.1 The maximum number of Shares that may be offered, issued and allotted under the Scheme shall not exceed 2,00,000 (Two Lakhs) Equity Shares (“*Shares*”) (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) of face value of Rs. 10/- each.

The disclosure pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as ANNEXURE-A.
 - 1.2 The Scheme shall be administered by the Nomination and Remuneration Committee (“*Committee*”) designated as Compensation Committee in pursuance of the SEBI (SBEB & SE) Regulations and shall be implemented through direct route, wherein fresh Equity Shares shall be allotted to the Employees in terms of the Scheme.
 - 1.3 The Shares to be issued and allotted under this Scheme shall remain Lock in for a period of 1 (One) year from the date of allotment.
2. Offer of Shares to Employees of Subsidiary Company(ies), in India or outside India, of the Company under Kesar India Employees Stock Purchase Scheme – 2025

Kindly take the same on record.
Thanking you.

**Yours faithfully,
For Kesar India Limited**

**Yash Gopal Gupta
Whole Time Director
DIN: 02331896**

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



ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The terms of the Scheme, inter-alia, are as under:

Sl. No.	Particulars	Details
1.	Name of the Scheme	Kesar India Employees Stock Purchase Scheme – 2025 (<i>“Scheme”</i>)
2.	Brief details of Shares offered	The Scheme shall be implemented through direct route for extending the benefits to the eligible Employees of the Company and its Subsidiary Company(ies) wherein fresh Equity Shares shall be allotted to the Employees in terms of the Scheme. However, no offer has been made under the Scheme, as on date.
3.	Whether the Plan is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these Options	The maximum number of Shares that may be offered, issued and allotted under the Scheme shall not exceed 2,00,000 (Two) fully paid-up Shares of face value Rs. 10/- each.
5.	Pricing Formula	Under this Scheme, the Offer Price will be decided by the Committee based on Market Price of Company, which shall be intimated by the Company through offer letter. The Committee shall provide discount on such price as arrived above as may deems fit. However, in any case the Offer Price shall not go below the face value of Share of the Company.
6.	Options Vested	Not Applicable.



Sl. No.	Particulars	Details
7.	Time within which offer may be subscribed	The Offer can be subscribed, either wholly or partly, through Cash Mechanism by submitting the prescribed Subscription Application to the Committee or any of its authorized representatives, along with the Offer Price, applicable tax and other charges, if any, within the Offer Period which shall be maximum of 30 (Thirty) days from the date of Opening of the Offer Letter.
8.	Options exercised Shares Subscribed	Not Applicable, as this outcome is pertaining to date of approval of the Scheme by the Board of Directors.
9.	Money realized by exercise of Options subscription of offer	
10.	The total number of Shares arising as a result of Offer	
11.	Options Offers lapsed	
12.	Variation in terms of Offer Options	
13.	Brief details of significant terms	The Scheme is administered by the Nomination and Remuneration Committee ("Committee") The Committee may make an Offer to one or more eligible Employees, in accordance with the terms and conditions of the Scheme for the time being in force, and subject to Employee's employment terms or his continuity in the employment or any other factors as set out by the Committee. The Offer can be subscribed, either wholly or partly, through Cash Mechanism by submitting the prescribed Subscription Application to the Committee or any of its authorized representatives, along with the Offer Price, applicable tax and other charges, if any, within the Offer Period which shall be maximum of 30



Sl. No.	Particulars	Details
		(Thirty) days from the date of Opening of the Offer Letter. Under this Scheme, the Offer Price will be decided by the Committee based on Market Price of Company, which shall be intimated by the Company through offer letter. However, the Offer Price shall not go below the face value of Share of the Company.
14.	Subsequent changes or cancellation or subscription of offers. exercise of such Options.	Not Applicable, as this outcome is pertaining to date of approval of the Scheme by the Board of Directors.
15.	Diluted earnings per share pursuant to the issue of equity shares under Offer.	