



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

29th July, 2026

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

Scrip Code: 507180

Dear Sir,

Sub: Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of relevant pages of "Free Press Journal" (English Language - Mumbai, Indore & Bhopal) and "Navshakti" (Marathi Language - Mumbai) newspapers, published today i.e. 29th July, 2026, depicting public notice of 91st Annual General Meeting scheduled to be held on Thursday, 20th August, 2026 through Video Conferencing / Other Audio-Visual Means and Remote E-Voting Information.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kesar Enterprises Limited

Gaurav
Sharma
Gaurav Sharma
Company Secretary &
Vice President (Legal & HR)

Digitally signed by
Gaurav Sharma
Date: 2026.07.29
11:16:42 +05'30'

Encl: As above

