



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

24th July 2025

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

Scrip Code: 507180

Dear Sir,

Sub : Disclosure / Outcome of Board Meeting, in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e. 24th July 2025 have, considered & approved the following (subject to approval of shareholders):

- a) Re-classification of the Authorised Share Capital of the Company from Rs. 22 Crores divided into 1,20,00,000 Equity Shares having face value of Rs.10/- each aggregating to Rs.12 crores and 1,00,00,000 Crore Preference Shares having value of Rs.10/- each aggregating to Rs.10 Crores into Rs.22 Crores divided into 2,20,00,000 Equity Shares having face value of Rs.10/- each.
- b) Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of the Face Value of Re. 1/- each. **(Required Disclosures are enclosed Annexure A)**
- c) Assuming re-classification & sub-division as mentioned above, Increase in the Authorized Share Capital of the Company from Rs. 22 Crores (i.e. 22 Crore Equity Shares of Rs.1/- each) to Rs. 28 Crores (i.e. 28 Crore Equity Shares of Rs.1/- each).
- d) Alteration of the Capital Clause of the Memorandum of Association of the Company

The Board also approved convening of 90th Annual General Meeting on Friday, 22nd August, 2025, at 3.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) for obtaining approval of shareholders, inter alia, on the above-mentioned matters.

The Meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 5.00 p.m.

This is for your information and record.

Yours faithfully,
For Kesar Enterprises Limited

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



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Annexure A

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

| Sr. No. | Particular | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------|---|--|---------------|------------------|---------------|-------------------|--|---------------|------------------|---------------|------------------|--------------------------|--|--|--|--|---------------|-------------|----|--------------|---|--|--|--|--|--|---------------|-------------|----|--------------|---|
| 1. | Split /Consolidation Ratio | 1:10 i.e., existing 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, into 10 (Ten) equity shares having face value of Rs. 1/- (Rupee One only) each. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Rationale behind the Split / Consolidation | With a view to enhance the liquidity in the capital market, to widen shareholder base and to make the shares affordable/ accessible to small/ retail investors in the Stock Market, the sub-division (stock split) of one equity share of the Company having a face value of Rs. 10.00 (Rupees Ten Only) each into 10 (Ten) equity shares having face value of Rs. 1.00 (Rupee One Only) each, is being proposed. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Pre and post share capital – authorized, paid-up and subscribed (assuming proposed re-classification) | <table><tr><th rowspan="2">Particulars</th><th colspan="2">Pre Sub-division</th><th colspan="2">Post Sub-division</th></tr><tr><th>No. of Shares</th><th>Face Value (Rs.)</th><th>No. of Shares</th><th>Face Value (Rs.)</th></tr><tr><td colspan="5">Authorised Share Capital</td></tr><tr><td>Equity shares</td><td>2,20,00,000</td><td>10</td><td>22,00,00,000</td><td>1</td></tr><tr><td colspan="5">Issued, Subscribed and Paid-up Share Capital</td></tr><tr><td>Equity shares</td><td>1,00,79,682</td><td>10</td><td>10,07,96,820</td><td>1</td></tr></table> | Particulars | Pre Sub-division | | Post Sub-division | | No. of Shares | Face Value (Rs.) | No. of Shares | Face Value (Rs.) | Authorised Share Capital | | | | | Equity shares | 2,20,00,000 | 10 | 22,00,00,000 | 1 | Issued, Subscribed and Paid-up Share Capital | | | | | Equity shares | 1,00,79,682 | 10 | 10,07,96,820 | 1 |
| | | Particulars | | Pre Sub-division | | Post Sub-division | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | No. of Shares | Face Value (Rs.) | No. of Shares | Face Value (Rs.) | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Authorised Share Capital | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Equity shares | 2,20,00,000 | 10 | 22,00,00,000 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Issued, Subscribed and Paid-up Share Capital | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Equity shares | 1,00,79,682 | 10 | 10,07,96,820 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Expected time of completion | Expected to be completed within two to three months from the approval of the members. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Class of shares which are consolidated or sub-divided | Equity shares | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Number of shares of each class pre and post split or consolidation | Same as at S. No. 3 above. The Company has issued only one class of Equity Shares. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |