



**March 04, 2024**

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

Dear Sir/Ma'am,

**Subject: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of Record Date for Issue of Bonus Equity Shares.**

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, March 19, 2024 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares in the proportion of 6 (Six) Equity Shares of Rs. 10/- each for every 1 (One) existing Equity Share of Rs. 10/- each, subject to the approval of shareholders which is being obtained through Extra-Ordinary General Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Kesar India Limited**

**Sachin Gopal Gupta**  
**Managing Director**  
**DIN: 07289877**

**KESAR INDIAL IMITED**

(Formerly known as Kesar India Private Limited, Kesar Impex (India)Private Limited)

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**Registered Office:** F-101, Jagat Plaza, Law College Square, Amravati Road, Nagpur 440010 India.

**CIN:** L51220MH2003PLC142989