



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

26th August, 2025

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

Scrip Code : 507180

Sub: Fixation of Record Date for Sub-division of Equity Shares

Dear Sir,

This is to inform you that in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed a Record date for Sub-division (Stock Split) of the *Equity Shares of the Company*, the details of which are given below:

Security Code	Type of Security	Record Date	Purpose
BSE:507180	Equity Shares	18 th September, 2025	Sub-division of Equity Shares of the Company such that 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten Only) each, is sub-divided into 10 (Ten) Equity Shares having face value of Rs. 1/- (Rupee One Only) each. *

* This was approved by the shareholders at the Annual General Meeting held on 22.08.2025.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kesar Enterprises Limited

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