



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off : Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L45203MH2008PLC178061

25th June, 2026

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

Scrip Code: 533289

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to **18th Annual General Meeting** of the Company which is scheduled to be held on **Wednesday, July 22, 2026 at 3.00 P.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the company has fixed **Wednesday, July 08, 2026** as the "**Record Date**" for the purpose of determining the entitlement of the members to receive final dividend for the financial year 2025-26.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Kesar Terminals & Infrastructure Limited**


ARCHANA MUNGUNTI
Company Secretary
Membership no.: A31071

