

KIL/SH/SE/Reg. 60/2023-2024

Dated: 16<sup>th</sup> February, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Scrip Code – 502937) (NCD Scrip Code: 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 1000020)

Dear Sir / Madam,

**Sub: Disclosure under Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ‘Record Date’ for the purpose of prepayment of the Senior Secured Listed Rated Redeemable Non-Convertible Debentures (NCDs).**

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Fund Raising Committee (“the Committee”) of the Board of Directors of the Company, at its Meeting held today i.e. Friday, 16<sup>th</sup> February, 2024, has fixed Wednesday, 28<sup>th</sup> February, 2024 as the **Record Date** for prepayment of the balance of Senior Secured Listed Rated Redeemable Non-Convertible Debentures (NCDs).

This is for your information.

Yours faithfully,  
Kesoram Industries Limited

Gautam Ganguli  
Company Secretary & Compliance Officer

