

KIL/SE/Reg. 29/2023-2024

Dated: 22<sup>nd</sup> March, 2024

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

**Sub: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

A meeting of the Board's Fund Raising Committee ("FRC") of the Company scheduled to be held on Thursday, March 28, 2024 to consider and approve, inter alia, raising of funds by way of issuance of Non-Convertible Debentures on Private Placement basis, for such an amount, on such terms and conditions as may be decided by the FRC at their aforesaid meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**Kesoram Industries Limited**

  
**Gautam Ganguli**  
Company Secretary