

KIL/SE/Reg. 29 & 50/2023-24

27 November, 2023

BSE Ltd. Phiroze Jecjeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001
Equity Scrip Code-502937 NCD Scrip Code - 973060	Scrip code – KESORAMIND	Scrip code -10000020

Dear Sir(s)/Madam/Mesdames,

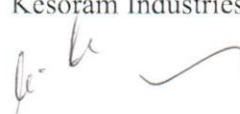
Re- Intimation of Meeting of the Board of Directors pursuant to Regulation 29 & 50(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A Meeting of the Board of Directors of the Company has been scheduled on Thursday, November 30, 2023, inter alia, to consider the following:

1. Withdrawal of the Company's proposed Scheme of Arrangement of May, 2022 with its wholly owned subsidiary, Cygnet Industries Limited. and
2. Possible options on repayment/retirement of the existing Non-Convertible Debentures.

The above is for your information.

Kesoram Industries Limited


Gautam Ganguli
Company Secretary