

KIL/Reg. 29/2025-26

Dated: April 17, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. 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 of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 25, 2025, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2025.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company has already informed the Stock Exchanges vide its letter dated March 25, 2025 that the trading window for dealing in securities of the Company for all the Designated Persons and their immediate relatives would remain closed from April 01,2025 till the expiry of 48 hours after the announcement of said Financial Results to the Stock Exchanges.

You are requested to take the same on record.

Thanking you,

For Kesoram Industries Limited


Raghuram Nath
Company Secretary