

KIL/SE/Reg. 29&50/2023-2024

Dated: 4th October, 2023

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| 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) (BSE NCD Scrip Code – 973060) | (NSE Symbol – KESORAMIND) | (CSE Scrip code – 10000020) |

Sub: Intimation of Board Meeting pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th October, 2023, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2023.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated September 26, 2023 that the window for trading in securities of the Company for the Designated Persons and the connected Persons would remain closed from October 01, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kesoram Industries Limited

Gautam Ganguli
Company Secretary and Compliance Officer

