

KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : http://www.kesarindia.com Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com CIN : L24116MH1933PLC001996

28th December, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 507180

Dear Sir,

Sub: Notice of Closure of Trading Window.

This is to inform that as per Code of Conduct of the Company for Prevention of Insider Trading in the shares of the Company read with the relevant provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company shall be closed from 01.01.2024 and shall continue to remain closed till expiry of 48 hours after the declaration of the Financial Results for the quarter ending 31.12.2023 for the Directors, Key Managerial Personnel, Senior Management Personnel and other designated persons and their Immediate Relatives.

Please note that intimation regarding date of meeting of Board of Directors, which will be held to consider the Financial Results for the quarter ending 31.12.2023, shall be given to the Exchange in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully, For Kesar Enterprises Limited

Gaurav Sharma Company Secretary & Assistant Vice President (Legal & HR)