



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

26 July, 2024

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 533289

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') in respect of publishing of Notice of 16th Annual General Meeting of the Company

Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing the copies of the Advertisement as published in today's edition i.e. **Friday, July 26, 2024 of Free Press Journal (in English) and Navshakti (in Marathi)** in respect of the Notice of the 16th Annual General Meeting ("AGM") of the Company to be held on **Wednesday, August 21, 2024 at 3.00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio-visual Means (OAVM) only, containing remote e-voting details for your information and record.

The said advertisement is also being made available on the Company's website at www.kesarinfra.com.

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

Harsh Kilachand
Executive Chairman
DIN: 00294835

