

KIL/Reg. 29 /2024-25

Dated: 9th April, 2024

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)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 1000020)

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 Monday, 22nd April, 2024, 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, 2024.

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 19, 2024 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 01,2024 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,

Yours faithfully

Kesoram Industries Limited

Gautam Ganguli

Company Secretary & Compliance Officer

