



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

January 30, 2024

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

Scrip Code: 533289

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

This has reference to our disclosures dated September 4, 2023, September 11, 2023, November 01, 2023 & December 14, 2023 submitted in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, regarding approval, signing of Share Subscription & Share purchase Agreement ("SSPA") by the Company, Kesar Multimodal Logistics Limited ("KMLL") & DP World Multimodal Logistics Pvt Ltd. ("DPW") for sale / disposal / transfer up to 100% equity and/or preference stake of the Company in KMLL, wholly owned material subsidiary of the Company subject to the fulfilment of conditions precedent and necessary approvals from the regulatory/statutory authorities & extension of Long Stop Date.

This is further to inform that the expected date of completion of sale/disposal provided in the specified format in the disclosure dated September 4, 2023, September 11, 2023 read with other disclosures submitted on November 01, 2023 & December 14, 2023, the Long Stop date for the completion of the transaction has been further extended mutually from January 31, 2024 to March 31, 2024 (i.e. the Long Stop Date). The other detail of the disclosures remains the same.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary