



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off : Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L45203MH2008PLC178061

Date: 26th June 2026

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

Scrip Code: 533289

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication regarding the 18th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copies of Newspaper Advertisement for intimation regarding dispatch of Notice of **18th Annual General Meeting** of the Company to be held on **Wednesday, July 22, 2026** at 3.00 p.m. through Video Conferencing or other Audio Visual Means {VC/OAVM} published in "Free Press Journal" (English Language) and "Navshakti" (Marathi Language) newspapers, on 26th June , 2026.

This is for your information.

Yours faithfully,

For Kesar Terminals & Infrastructure Limited


Archana Mungunti
Company Secretary



Encl. : As above

