

KIL/SE/Reg. 30/2022-2023
Dated: December 15, 2022

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
(Equity Scrip Code – 502937) (NCD Scrip Code – 973060)	(Symbol – KESORAMIND)	(Scrip code – 10000020)

Dear Sir / Madam,

Sub: Outcome of Fund Raising Committee Meeting held today i.e. December 15, 2022.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we advise that the Board's Fund Raising Committee at its Meeting held today, December 15, 2022, *inter alia*, approved:

- allotment of 90,00,000 (Ninety Lakhs) unlisted 5% Non-Convertible Cumulative Redeemable Preference Shares ("NCCRPS") of face value of Rs. 100/- each at par on private placement basis to Manav Investment and Trading Company Limited, a Promoter Shareholder; and
- advance payment of interest on the Company's Non-Convertible Debentures ("NCD") for the period December 17, 2022 to February 16, 2023 on December 17, 2022. In other words, payment of interest for the period December 1, 2022 to December 16, 2022 will, as usual, be made on December 31, 2022 and for the period February 17, 2023 to February 28, 2023 will be made on February 28, 2023.

The Record Date for such purposes shall remain December 16, 2022, as already communicated earlier except for the payment on February 28, 2023 will be fixed and intimated in the due course.

This is for your information.

Thank You,

Yours faithfully,

For Kesoram Industries Limited

GAUTAM
GANGULI
 Digitally signed by
 GAUTAM GANGULI
 Date: 2022.12.15
 13:39:24 +05'30'

Gautam Ganguli
Company Secretary & Compliance Officer