

KIL/SE/2025-2026

Dated: July 22, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, Block G, 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 - 10000020)

Sub: Special window - re-lodgement for transfer of physical shares

Dear Sirs/Madam,

In terms of the circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 issued by Securities and Exchange Board of India, a brief note regarding the special window for re-lodgement of transfer requests of physical shares has been uploaded on the website of the Company viz. www.kesocorp.com

The above is for your information and record.

Thanking You,

Yours faithfully,
Kesoram Industries LimitedSnehaa Shaw
Company Secretary and Compliance Officer

Encl: as above

NOTICE TO SHAREHOLDERS

Special window for Re-lodgement of Transfer of Physical Shares

Notice is hereby given that Securities and Exchange Board of India ("SEBI") had discontinued transfer of shares held physically from 1st April, 2019. However, transfer deeds which were lodged prior to that date and rejected due to deficiency in documents, could be re-lodged before 31st March, 2021.

Pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 a special window has been opened for a period of six months from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds which were originally lodged prior to April 1, 2019.

All shares re-lodged during this period will be processed through the transfer- cum- demat route, i.e. they will only be issued in dematerialized (demat) form after transfer.

Eligible shareholders are requested to contact Company's Registrar and Share Transfer Agent (RTA) MCS Share Transfer Agent Ltd. at 383 Lake Gardens, 1st Floor, Kolkata - 700 045, Tel No. (033) 4072 4052, email: mcssta@rediffmail.com.

The lodge must have a demat account and provide its Client Master List (CML) along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer request submitted after January 6, 2026, will not be accepted by the Company/ RTA.