Keshav CEMENT
Shri Keshav Cements and Infra Limited
Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ : 09108009041
CIN No. : L23959KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 14/08/2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Sub: Outcome of the Board Meeting.

Ref: Scrip Code: 530977
Scrip Name: M/s. Shri Keshav Cements and Infra Limited.

Dear Sir,

With reference to the above please find outcome of Board Meeting-

At the meeting of the Board of Directors of the Company held today, 14th August, 2026, the following items of business were transacted:

1. Considered and approved the Un-audited Financial Results and segment-wise Revenue Results for the Quarter ended 30th June, 2026.
2. Considered and approved the Directors' Report with all Annexures for the Financial Year 2025-26.
3. Fixed the Day, Date, Time and Venue of 33rd Annual General Meeting of the Company.
4. Considered the re-appoint Mr. Vilas Katwa (DIN: 00206015) as the Managing Director of the company for a period of 5 years.

The Meeting started at 11.00 A.M. and was concluded at 01.15 P.M.

This is for your kind information.

Thanking You,
Yours faithfully,
For **Shri Keshav Cements and Infra Limited**

Shri Keshav Cements & Infra Ltd. Belagavi

Venkatesh Katwa
Chairman