

Date: December 11, 2024

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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Ref: NSE Symbol: KSOLVES ; BSE Scrip Code: 543599 ; ISIN: INE0D6I01015

Subject: Intimation of Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Friday, December 20, 2024**, inter-alia, to consider and approve the alteration in the share capital of the Company by sub-division / split of existing equity shares having face value of Rs.10/- each, fully paid-up, as may be determined by the Board of Directors and consequent alteration of Memorandum of Association of the Company.

Closure of Trading Window

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons, Key Managerial Persons, Designated Employees, connected persons and Immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from immediate effect till December 23, 2024.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer