Date: January 03, 2025

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.

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ksolves India Limited is scheduled to be held on **Sunday, January 19, 2025,** inter alia to:

1. Approve and take on record the Un-Audited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2024;

2. Approve and take on record the Un-Audited Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2024;

<u>Closure of Trading Window</u>

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 January 01, 2025 **till the expiry of 48 hours** from the date the said financial results are made public.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & **Compliance Officer**