

Date: 23<sup>rd</sup> July, 2024

The General Manager  
Corporate Relationship Department  
BSE Limited  
1st floor, New Trading Ring,  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500249**

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
“Exchange Plaza”, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**NSE Symbol: KSB**

Dear Sir/Madam,

**Sub: Notice of Board Meeting to consider quarterly results – Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> June, 2024 of the Company.**

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 01<sup>st</sup> August, 2024, inter alia, to consider and approve the following:

1. To consider and take on record the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> June, 2024;

Further, the trading window for dealing in the shares of the Company will remain closed from Monday, 1<sup>st</sup> July, 2024 till 48 hours after the announcement of financial results for the quarter and half year ended on 30<sup>th</sup> June, 2024, for all the Directors/ Officers/ Designated Persons/ Connected Persons of the Company.

Thanking you,

**Yours faithfully,  
For KSB LIMITED**

Shraddha Kavathekar  
Company Secretary