

12.08.2024

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 – Record Date for payment of Dividend and book closure dates from 28th August, 2024 to 03rd September, 2024 (both days inclusive)

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 28th August, 2024 to 03rd September, 2024 (both days inclusive) for the purpose of payment of final dividend. The dividend, if approved at the Annual General Meeting, will be paid to those members, whose names appear in the Company's register of members as on 03rd September, 2024 and in respect of equity shares held in dematerialised form to those beneficial owners of the equity shares as at the end of business hours as on 27th August, 2024, as per the details furnished by the depositories for this purpose.

Kindly make a note of the above and arrange to announce the same to the members.

Thanking You,

Yours faithfully,

For **KSE Limited**

Srividya Damodaran
Company Secretary