



**Date:** 01<sup>st</sup> October, 2024

To,  
Corporate Relationship Department  
BSE Limited,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai-400001.

**Scrip Code: 530357**

**Sub: Intimation regarding closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as defined in the code from Tuesday, 1<sup>st</sup> October, 2024 till end of 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

The Trading Window shall open after 48 hours of declaration of the said results of the Company. The date of the Board meeting to consider and approve, inter alia, Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024 shall be intimated separately in due course.

Kindly take a note of above information.

Thanking you,

**Yours sincerely,  
For KBS India Limited,**

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**Tushar Suresh Shah  
Managing Director  
DIN No: 01729641**