

Date: June 26, 2023

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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Subject: Updated Intimation of Book Closure for the purpose of 9th Annual General Meeting.

Ref: Outcome of Board Meeting, Intimation of Book Closure and Cut-off date for the purpose of 9th Annual General Meeting dated June 24, 2023

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 15, 2023, to Sunday, July 23, 2023 (both days inclusive)** for the purpose of 9th Annual General Meeting of the Company to be held on **the 23rd day of July 2023 at 11.00 a.m. IST through Video Conferencing.**

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer