

Date: January 18, 2024

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.
---	---

Subject: Declaration of 2nd Interim Dividend for FY 2023-24.

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, January 18, 2024, inter-alia considered and declared 2nd interim dividend of Rs.7.50/- per share for financial year 2023-24 on its fully paid-up Equity share Capital of the Company.

The Dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company as on the Record date fixed i.e. January 26, 2024.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer