

14th July, 2023

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

Dear Sir/Madam,

**Subject: Reasons for 1 minute delay in submission of financial results for quarter and year ended December 2022**

As per the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, the Company has been ensuring the compliance of disclosure the outcome of the Board Meeting (Financial Results) in specified time limit of 30 minutes from end of the Board meeting.

Timing details for the Board Meeting held on 23rd February, 2023,

Board Meeting conclusion timing: **16.35 p.m.**

Disclosure of outcome of Board Meeting (Results) on BSE Listing Centre: **17.06 p.m.**

Delay in submission of announcement: **approximately 1 minute**

Detailed reason for delay of approx. 1 minute in submitting the Results:

Immediately after conclusion of the Board meeting, while uploading the results, the Company constantly faced Internet network issues at the place where Board Meeting was held. The upload was not getting successful despite of several attempts and measures taken to have smooth Internet connectivity. And by the time the upload was successful, it had just crossed 30 minutes. Thus, the delay was inadvertent and unintentional. We also immediately dialed and spoke to the concerned help line numbers at your exchange to explain the issue being faced and obtain the guidance / recourse on it.

The decision to delay the results was not taken by the Company but the delay was due to the above stated Internet network issues.

Utmost care will be ensured by the Company in future to avoid such circumstances. Kindly take the reasons on your records.

**Thanking You,  
For KSB Limited**

**Shraddha Kavathekar  
Company Secretary**

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India) Tel. : +91 20 2710 1000 Fax : +91 20 2742 6000 Visit us at : [www.ksbindia.co.in](http://www.ksbindia.co.in)  
Registered Office : Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel. : +91 (022) 2168 1300  
Zonal Offices : Chennai • Kolkata • Mumbai • NOIDA CIN:L29120MH1960PLC011635