

Date: 20th June, 2024

The General Manager
The 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

The Manager
Listing Department
National Stock Exchange of India
Limited
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSB

Subject: Corrigendum to the Notice of 64th Annual General Meeting (“AGM”) of shareholders of KSB Limited to be held on 27th June, 2024.

Ref: Our earlier intimations dated 28th February, 2024 and 5th June, 2024 for 64th AGM Notice and 64th Annual Report.

Dear Sirs/Madams,

This is in continuation to our above referred intimations regarding Notice of the 64th Annual General Meeting (“AGM”) of KSB Limited dated 26th April, 2024 which has been circulated through prescribed modes to all the shareholders of the Company on 5th June, 2024.

A Corrigendum is enclosed herewith which is being issued to inform that the 64th AGM of the Company will be held on Thursday, 27th June, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) **at 3:30 p.m. (IST)**, instead of 01.30 p.m. (IST) as stated in the Notice of the AGM circulated earlier.

Except as provided in enclosed Corrigendum, all other items of the Notice of the 64th AGM along with Explanatory Statement dated 26th April, 2024, shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated 26th April, 2024 shall always be read collectively with this Corrigendum.

Kindly take the same on your record.

Yours faithfully,
For **KSB Limited**

Shraddha Kavathekar
Company Secretary

Encl.: As above

CORRIGENDUM TO THE NOTICE OF 64th ANNUAL GENERAL MEETING TO INTIMATE THE CHANGE IN THE TIMING

This is to bring kind attention towards the changed timing i.e. postponement by 2 hours in the timing of the 64th Annual General Meeting (“AGM”) of KSB Limited (“The Company”).

Pursuant to the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Statutory Regulations, this Corrigendum is being issued to inform that the 64th AGM of the Company will be held on Thursday, 27th June, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) **at 3:30 p.m. (IST)**, instead of 01.30 p.m. (IST) as stated in the Notice of the 64th AGM circulated earlier.

The Notice of the AGM was dispatched to all the shareholders of the Company on 5th June, 2024 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The timing of the meeting mentioned therein was 1:30 p.m. IST, however, due to unavoidable circumstances the timing of the AGM has been postponed to 3:30 p.m. IST.

The members of the Company should take note that the 64th AGM will be held on **27th June, 2024 at 3.30 p.m. IST.**

All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

This corrigendum to the AGM Notice shall form an integral part of the 64th AGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum.

This corrigendum shall also be available at the website of the Company at: www.ksbindia.co.in

By order of the Board

Gaurav Swarup

Chairman

Date: 20th June 2024

DIN: 00374298