

Date: October 16, 2022

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: Dividend and Revised Record Date.

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., Sunday, October 16, 2022, inter-alia considered, recommended and declared the 2nd interim dividend of Rs.4.5/- (Four rupee and fifty paise only) per share for the financial year 2022-23.

On account of the exchange holidays, the company has revised the record date for eligibility of the 2nd interim dividend.

The interim 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 on **October 28, 2022**, being the Record date revised and fixed for eligibility of the Dividend.

This is for your information and records.

For Ksolves India Limited

**Manisha Kide
Company Secretary & Compliance Officer**