

Date: 27<sup>th</sup> July, 2022

The General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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**

Dear Sir/Madam,

**Sub: Notice of Board meeting to consider quarterly and Half yearly Results – Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> June, 2022**

Notice is hereby given that the Board of Directors will meet on Thursday, 11<sup>th</sup> August, 2022, inter alia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> June, 2022.

Further, the trading window for dealing in the shares of the Company will remain closed from Friday, 1<sup>st</sup> July, 2022 till 48 hours after the declaration of financial results for the quarter and half year ended 30<sup>th</sup> June, 2022 for the directors/ officers/ designated employees of the Company.

Thanking you,

**Yours faithfully,  
For KSB LIMITED**

**Mahesh Bhave  
GM-Finance and Company Secretary**