

Date: 28.08.2023

To

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| 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. |
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam

Pursuant to the abovementioned Regulation, we wish to inform you that the Company's management has scheduled the one-on-one investor meeting. Below are the details:

| S.No | Date | Meeting/Event Type | Timings | Participants |
|-------------|-----------------------|-------------------------------|------------------|--|
| 1. | September 01, 2023 | One on One | 11:30 a.m. (IST) | Motilal Oswal Financial Services Limited |

Note:

- The schedule may undergo change due to exigencies on the part of the Investors/Company.
- No unpublished price-sensitive information is proposed to be shared during the meeting.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer