



Date: 16<sup>th</sup> October, 2023

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 Results – Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2023**

Notice is hereby given that the Board of Directors will meet on Thursday, 2<sup>nd</sup> November, 2023, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2023.

Further, as informed in our letter 25<sup>th</sup> September 2023, the trading window for dealing in the shares of the Company will remain closed from 30<sup>th</sup> September, 2023 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> September, 2023 for the directors/ officers/ designated employees of the Company.

Thanking you,

**Yours faithfully,  
For KSB LIMITED**

**Shraddha Kavathekar  
Company Secretary**