

Date: 31.08.2023

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

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INEOD6I01015

Dear Sir/Madam

This is further to our intimation dated August 28, 2023, where in we had given an advance intimation regarding the schedule of the Investors/Analysts meeting.

Pursuant to Regulation 30 (6) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, due to certain exigencies, the meeting scheduled with Investors/Analysts on Friday, September 01, 2023 with Motilal Oswal Financial Services Private Limited, stands canceled.

This is for your information and records.

For Ksolves India Limited

Manisha Kide Company Secretary & Compliance Officer