

Date: June 24, 2023

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: Intimation of Book Closure and Cut-off date for the purpose of 9th Annual General Meeting.

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 14, 2023 to Sunday, July 23, 2023 (both days inclusive)** for the purpose of 9th Annual General Meeting of the Company to be held on **the 23rd day of July 2023 at 11.00 a.m. IST through Video Conferencing.**

Further Pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended the cut-off date for determining the eligibility for remote e-voting shall be **Friday, July 14, 2023.**

Further Pursuant with effect Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility to the members shall Commence on **Thursday, July 20, 2023, at 9:00 a.m., and the conclusion date on Saturday, July 22, 2023, at 5:00 p.m.**

This is for your information and records.

For Ksolves India Limited

**Manisha Kide
Company Secretary & Compliance Officer**