

Date: June 09, 2023

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

Subject: Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to the aforementioned subject, we hereby inform you that a meeting of the Board of Directors of Ksolves India Limited is scheduled to be held on **Saturday, June 24, 2023**, inter alia to:

1. Approve the Date and time of the 9th Annual General Meeting of the company.
2. To consider and approve the Annual Report of the company for the financial year 2022-23.
3. To fix the record date for the purposes of the Annual General Meeting and final dividend of Rs.8 per share for FY 2022-23 to be paid by the company, subject to the approval of shareholders in the ensuing general meeting.

This is for your information and records.

For Ksolves India Limited

**Manisha Kide
Company Secretary & Compliance Officer**