> Our technology. Your success.

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Date: 11th October, 2022

The General Manager Corporate Relationship Department BSE Limited 1st 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 - Unaudited Financial Results for the quarter ended on 30th September, 2022.

Notice is hereby given that the Board of Directors will meet on Wednesday, 2nd November, 2022, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended on 30th September, 2022.

Further, the trading window for dealing in the shares of the Company will remain closed from Saturday, 1st October, 2022 till 48 hours after the declaration of financial results for the quarter ended 30th September, 2022 for the directors/ officers/ designated employees of the Company.

Thanking you,

Yours faithfully, For KSB LIMITED

Mahesh Bhave **GM-Finance and Company Secretary**

(Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India)

Tel.: +91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.: +91 (022) 2168 1300

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