

Date: October 16, 2022

То

Listing Compliance	Listing Compliance
National Stock Exchange of India Ltd.	The Bombay Stock Exchange Limited,
Exchange Plaza, Plot no. C/1, G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (E)	Dalal Street,
Mumbai – 400051	Mumbai – 400 001.

Subject: Dividend and Revised Record Date.

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam

With reference to the above-captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Sunday, October 16, 2022, inter-alia considered, recommended and declared the 2nd interim dividend of Rs.4.5/- (Four rupee and fifty paise only) per share for the financial year 2022-23.

On account of the exchange holidays, the company has revised the record date for eligibility of the 2^{nd} interim dividend.

The interim dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company on **October 28**, **2022**, being the Record date revised and fixed for eligibility of the Dividend.

This is for your information and records.

For Ksolves India Limited

Manisha Kide Company Secretary & Compliance Officer

Ksolves India Limited (Formerly known as Ksolves India Private Limited) Registered. Office.: 317/276-Second floor, Lane No.3, Mehrauli Road, Saidulajab, Saket, New Delhi-110030, Corporate Office: Suite No- 213, H-Block, Building No. 221, Infinity Space, Sector 63, Noida, 201301. Telephone No: 9871977038 Email Id: cs@ksolves.com Website: www.ksolves.com

CIN: L72900DL2014PLC269020