

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: Outcome of the Meeting of the Board of Directors of Ksolves India Limited held on June 24, 2023

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

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

Pursuant to the above-captioned subject, kindly note that the Board of Directors of the Company at its meeting held today on Saturday, June 24, 2023, have inter alia considered and approved the following:

- Date and Time of the 9th Annual General Meeting (AGM) of the company:** The 9th Annual General Meeting of the Company will be held on Sunday, the 23rd day of July 2023 at 11.00 a.m. IST through Video Conferencing.
- Dates fixed for the purpose of the 9th AGM and for record date for the already declared final dividend for FY 2022-23:**

S.n	Particulars	Date
1.	Cut-off date for the purpose of reckoning the name of members for voting rights for the 9 th Annual General Meeting .	Friday, July 14, 2023
2.	Book Closure Dates	Friday, July 14, 2023 to Sunday, July 23, 2023 (both days inclusive)
3.	Date and time of e-voting for AGM	Commencement date on Thursday, July 20, 2023, at 9:00 a.m., and the conclusion date on Saturday, July 22, 2023, at 5:00 p.m.
4.	Record Date for the payment of final dividend of Rs. 8 per equity for the financial year ended March 31, 2023	<p>The already declared final dividend of Rs. 8 per equity share shall be paid to those shareholders whose name shall appear in the register of members of the company as on the record date fixed i.e. Friday, July 14, 2023, for the purpose of the final dividend for the financial year ended March 31, 2023. The said final dividend shall be paid subject to the approval of shareholders in the ensuing general meeting.</p> <p>The said final dividend shall be paid within 30 days from the date of the 9th AGM.</p>

3. Annual Report for the Financial Year 2022-23, including the board report and annexures thereto.
4. Amendments to the Insider Trading Policy of the company.

The Notice of the 9th Annual General Meeting, along with the Annual report for the financial year 2022-23 will be electronically dispatched to the shareholders in due course.

The said meeting commenced at 10:30 a.m. and concluded at 11:15 a.m.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer