

09th May, 2024

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalai Street
Mumbai — 400 001.

Dear Sirs,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for

1. Consideration of accounts for the year ended 31st March, 2024
2. Recommendation for declaration of Dividend, if any
3. Audited Financial Results for Quarter/Year ended 31st March, 2024

Ref: Security ID — KSE; Security Code — 519421; ISIN: INE953E01014

We wish to inform you that the Board of Directors of the Company will be meeting on 17th May, 2024 to consider the accounts for the year ended 31st March, 2024 and to recommend a dividend, if any. The Audited Financial Results of the Company for the quarter/year ended 31st March, 2024 will also be considered in the same meeting. The date of AGM and Book closure details will be intimated later.

In terms of the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's shares stand closed from 1st April 2024 and shall re-open 48 hours after the announcement of the said financial results is made public. The same has been informed to the Directors and Designated employees of the Company.

Thanking You,

Yours faithfully,
For KSE Limited

Srividya Damodaran
Company Secretary