

18th April, 2022

The General Manager
The 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: KSBPUMPS

Sub: Intimations pertaining to Annual General Meeting of the Company

Dear Sirs,

Kindly take on your records the following disclosures and Notices:

1. Annual General Meeting of the Company:

The Annual General Meeting of the Company will be held on Wednesday, 11th May, 2022 at 12.00 PM IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OACM”).

2. Book Closure:

Register of Members and Share Transfer Books of the Company will remain closed from 30th April, 2022 to 11th May, 2022 for Annual General Meeting and payment of Dividend.

3. The dividend as recommended by the Board at INR 12.5 (125%) per equity share, if approved at the ensuing AGM, will be paid on or after 25th May, 2022.

Yours faithfully,
For KSB LIMITED

Mahesh Bhave
GM- Finance and Company Secretary