

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: Update on Final Dividend Declared on April 23, 2023.

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

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

1. 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

S.n	Particulars	Date
1.	Record Date for the payment of a 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 annual general meeting.</p> <p>The said final dividend shall be paid within 30 days from the date of the 9th AGM.</p>

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer