

Date: April 23, 2023

To

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: Declaration of Final Dividend.

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

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01015

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, April 23, 2023, inter-alia considered and recommended final dividend of Rs.8/- (Rupees Eight) per share for financial year 2022-23 on its fully paid-up Equity share Capital of the Company. The said dividend shall be subject to the approval of the shareholders in the ensuing Annual General Meeting.

The 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 as on the Record date as may be fixed for payment of Dividend.

This is for your information and records.

For Ksolves India Limited

**Manisha Kide
Company Secretary & Compliance Officer**