

Date: 7<sup>th</sup> May, 2020

The General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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: KSB**

Dear Sir/Madam,

**Sub: Clarification regarding intimation for rescheduling date of Annual General Meeting**

This is in furtherance to our letters dated 27<sup>th</sup> February, 2020 and 1<sup>st</sup> May, 2020 with regards to date of 60<sup>th</sup> Annual General Meeting (‘AGM’) of the Company scheduled to be held on Thursday 7<sup>th</sup> May, 2020, at 3.00 pm. at Bajaj Bhavan, Ground Floor (Kamalnayan Bajaj Hall), 226, Nariman Point, Mumbai 400 021; Register of Members and Share Transfer Books of the Company to be remained closed from 27<sup>th</sup> April, 2020 to 7<sup>th</sup> May, 2020 for Annual General Meeting and payment of Dividend; the dividend payment date to be on or after 12<sup>th</sup> May, 2020.

Considering the unprecedented situation with the outbreak of COVID-19 pandemic and advisories issued by the Central Government and the State Governments to keep all offices and business establishments in India under lockdown, it has been decided to postpone the 60<sup>th</sup> Annual General Meeting, and the dividend payment date intimated vide our letter dated 27<sup>th</sup> February, 2020. The revised dates shall be intimated in due course.

This is to clarify that there is no change in the dates of closure of Register of Members and Share Transfer Books of the Company. The Register of Members and Share Transfer Books to be remained closed from 27<sup>th</sup> April, 2020 to 7<sup>th</sup> May, 2020 for Annual General Meeting and payment of Dividend as per our letter dated 27<sup>th</sup> February, 2020.

Kindly take the information above on your records.

**Yours faithfully,**  
For **KSB LIMITED**

**Mahesh Bhave**  
**GM-Finance and Company secretary**