

Date: 8th February, 2023

The General Manager
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: KSB

Dear Sir/Madam,

Sub: Adoption of Financial Statements for the year ended 31st December, 2022

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 23rd February, 2023, inter alia, to consider the following:

1. Results for the quarter and year ended 31st December, 2022 and adoption of Financial Statements for the year ended 31st December, 2022.
2. Dividend for the said financial year, if any.

Further, the trading window for dealing in the shares of the Company will remain closed from Sunday, 1st January, 2023 till 48 hours after the declaration of financial results for the quarter and year ended 31st December, 2022 for the Directors/officers/designated employees of the Company.

Thanking you,

Yours faithfully,
For KSB LIMITED

Shraddha Kavathekar
Company Secretary