

Date: February 26, 2024

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

Subject: Intimation of Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ksolves India Limited is scheduled to be held on **Wednesday, March 13, 2024**, inter alia to:

To recommend Interim Dividend: The record date for the dividend if declared, shall be Thursday, March 21, 2024.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer