

Date: June 10, 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 **Thursday, June 20, 2024**, inter alia to:

1. To recommend for Declaration of 1st Interim Dividend for FY 2024-25: The record date for the dividend if declared, shall be Friday, June 28, 2024.
2. Approval for formulation, adoption and implementation of Ksolves Employee Stock Option Scheme I- 2024' ('KSOS I – 2024) for grant of Employee Stock options to the employees of the company under this plan, subject to the approval of shareholders of the company through postal ballot and other authorities as may be applicable as per the provisions of SEBI (Share Based Employee Benefit & Sweat Equity Shares) Regulations, 2021.
3. Approval for formulation, adoption and implementation of Ksolves Employee Stock Option Scheme II- 2024' ('KSOS II – 2024) for grant of Employee Stock options to the employees of the company under this plan, subject to the approval of shareholders of the company through postal ballot and other authorities as may be applicable as per the provisions of SEBI (Share Based Employee Benefit & Sweat Equity Shares) Regulations, 2021.
4. Approve the notice to the shareholders for approval of the aforesaid schemes of ESOP and related matters through Postal Ballot in the manner as may be approved by the Board of Directors.

The cut-off date for reckoning the members for circulation of postal ballot notice to shareholders shall be Friday, June 14, 2024 and the cut-off date for reckoning the members for e-voting shall be Friday, June 21, 2024.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer

Ksolves India Limited (Formerly known as Ksolves India Private Limited)
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Corporate Office: ParexI, B-4, 1st Floor, B-Block, Sector 63, Noida-201301

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