

Date: June 28, 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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Subject: Intimation of resolution passed by the Board of Directors of Ksolves India Limited on June 28, 2024

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

Pursuant to the above-captioned subject, kindly note that the Board of Directors today on June 28, 2024, have inter alia considered and approved the following, subject to the approval of shareholders by e-voting on the ensuing postal ballot:

1. To increase the Authorized Share Capital of the Company and amend the Memorandum of Association. Consequent to this the Capital Clause of the Memorandum of Association of the company shall be altered as below:

“The Authorized Share Capital of the Company is Rs. 12,50,00,000/- (Rupees Twelve Crore fifty lakhs only) divided into 1,25,00,000 (One crore twenty-five lakhs only) equity shares of Rs.10/- (Rupees ten only).”

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer