

Date: July 12, 2022

То

The Manager- Listing Compliance National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Declaration of Interim Dividend.

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

With reference to the above-captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, July 12, 2022, inter-alia considered, recommended and declared the interim dividend of Rs.8/- (Rupees eight only) per share for the financial year 2022-23.

The interim dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company on **July 22**, **2022**, being the Record date fixed for payment of Dividend.

This is for your information and records.

For Ksolves India Limited

Manisha Kide Company Secretary & Compliance Officer

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CIN: L72900DL2014PLC269020