

Date: April 26, 2021

To
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 Final 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., Monday, April 26, 2021, inter-alia considered and recommended final dividend of Rs.30/- (Rupees Thirty) per share for financial year 2020-21 i.e., 300 % on its fully paid-up Equity share Capital of the Company. The said dividend shall be subject to the approval of the shareholders in the ensuing Annual General Meeting.

The 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 **June 07, 2021** 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