

Date: December 26, 2022

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: Disclosure under Regulation 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 abovementioned Regulation, we wish to inform you the Company's management has met today with Kedia Securities in a one-on-one virtual meeting hosted by our Investors Relations firm "Kaptify".

No unpublished price-sensitive information was shared during the meeting.

This is for your information and records.

For Ksolves India Limited



Manisha Kide
Company Secretary & Compliance Officer