Date: March 19, 2025

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.**

Subject: Outcome of the Meeting of the Board of Directors of Ksolves India Limited held on March 19, 2025

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 of the Company at its meeting held today on March 19, 2025, have inter alia considered and approved the following:

1. Declaration of 3rd interim dividend of Rs.7.50 per share for the FY 2024-25 with record date March 25, 2025.

The said meeting commenced at 03:30 p.m and concluded at 03:45 p.m.

Further, the Trading Window for dealing in its securities shall remain closed until March 24th, 2025 for designated persons. The same is being duly communicated to all the Designated Persons.

This is for your information and records.

For Ksolves India Limited

MANISHA KIDE Digitally signed by MANISHA KIDE Date: 2025.03.19 15:47:10 +05'30'

Manisha Kide
Company Secretary & Compliance Officer