KSOLVES
Emerging Ahead Always

Date: September 04, 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 September 04, 2025

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

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01023

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 Thursday, September 04, 2025, have inter alia considered and approved the following:

1. Re-appointment of Ms. Varsha Choudhry as the Non-Executive, Independent Director of the Company, with effect from March 01, 2026 (effective date) for the period of 5 years from the effective date, subject to the approval of shareholders in the ensuing Annual General Meeting.

2. Re-appointment of Mr. Varun Sharma as the Non-Executive, Independent Director of the Company, with effect from April 26, 2026 (effective date) for the period of 5 years from the effective date, subject to the approval of shareholders in the ensuing Annual General Meeting.

3. The Annual General Meeting of the company for the financial year ended March 31, 2025 will be held on Saturday, September 27, 2025. The notice of the annual general meeting of the company shall be dispatched in due course.

The meeting was started at 3:15 p.m. and concluded at 03:55 p.m.

This is for your information and records.

For Ksolves India Limited

MANISHA KIDE Digitally signed by MANISHA KIDE
Date: 2025.09.04 16:00:16 +05'30'

Manisha Kide
Company Secretary & Compliance Officer