

Date: October 08, 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.**

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

Subject: Intimation of Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ksolves India Limited is scheduled to be held on **Wednesday, October 15, 2025**, inter alia to:

1. Approve and take on record the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025;
2. Approve and take on record the Un-Audited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025;
3. Recommend the 2nd interim dividend for the financial year 2025-26. If declared, the record date for reckoning the members eligible for dividend shall be October 23, 2025.

Closure of Trading Window

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons, Key Managerial Persons, Designated Employees, connected persons and Immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2025 **till October 23, 2025**

This is for your information and records.

For Ksolves India Limited

**Manisha Kide
Company Secretary & Compliance Officer**