

Date: January 13, 2026

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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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 for recommendation of dividend.

Dear Sir/Madam

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our prior intimation dated of January 05th, 2026 submitted with exchanges regarding the upcoming board meeting scheduled to be held on **Tuesday, January 20, 2026**, we hereby inform you that along with the previously mentioned business, the board shall recommend the following:

1. 3rd Interim Dividend for the financial year 2025-26.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer