

Date: January 20, 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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Subject: Outcome of Board Meeting-Allotment of Equity Shares under “Ksolves Employee Stock Option Scheme – I (KSOS-I)”

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

This is to inform you that the Board of Directors of the Company in terms of the resolution passed at its Meeting held today i.e. January 20, 2026, has approved the Allotment of 8400 equity shares at the face value of Rs. 5/- (five) each, to the grantees who had exercised their vested stock options under the Ksolves Employee Stock Option Scheme - I (KSOS - I).

The said shares will rank pari-passu with the existing shares of the Company in all respects.

This is for your information and records.

For Ksolves India Limited

**Manisha Kide
Company Secretary & Compliance Officer**