KSOLVES
AI First, Always

Date: July 15, 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.**

Subject: Outcome of Board Meeting- Declaration of 1st Interim Dividend for FY 2026-27.

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,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, July 15, 2026, inter-alia considered and declared 1st Interim Dividend of Rs.4 per share for the financial year 2026-27 on its fully paid-up Equity share Capital of the Company.

The Dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company as on the Record date fixed i.e. Tuesday, July 21, 2026.

This is for your information and records.

For Ksolves India Limited

MANISHA KIDE

Digitally signed by MANISHA KIDE
Date: 2026.07.15 11:45:43 +05'30'

Manisha Kide
Company Secretary & Compliance Officer