

Date: September 03, 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 the Meeting of the Board of Directors of Ksolves India Limited held on September 03, 2026

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 03, 2026, have inter alia considered and approved the following:

1. Re-appointment of Ms. Sushma Samarth as the Non-Executive, Independent Director of the Company, with effect from November 15, 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. Vineet Krishna as the Non-Executive, Independent Director of the Company, with effect from May 31, 2027 (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, 2026 will be held on **Saturday, September 26, 2026**. The notice of the annual general meeting of the company shall be dispatched in due course.

The meeting was started at 03:15 p.m. and concluded at 04:20 p.m.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary and Compliance Officer