

Date: October 19, 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.
---	---

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

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NSE Symbol: KSOLVES; BSE SCRIP CODE: 543599; ISIN: INE0D6I01023.

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 October 13th, 2026 submitted with exchanges regarding the upcoming board meeting scheduled to be held on **Friday, October 23, 2026**, we hereby inform you that along with the previously mentioned business, the board shall discuss the following:

1. 2nd Interim Dividend for the Financial Year 2026-27.

This is for your information and records.

For Ksolves India Limited

MANISHA
KIDE
Digitally signed by
MANISHA KIDE
Date: 2026.10.19
18:29:44 +05'30'

Manisha Kide
Company Secretary and Compliance Officer.