28th September, 2026

The General Manager
The Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSB

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Voluntary Strike-off of Pofran Sales and Agency Limited

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Pofran Sales and Agency Limited ("Pofran"), a wholly owned subsidiary of the Company, has made an application for strike-off with the Registrar of Companies, Pune.

Pofran was incorporated on January 7, 2005 and was not operating for past seven years.

Pursuant to the above, Pofran shall cease to be a subsidiary of the Company upon completion of the process of the voluntary strike-off.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is enclosed as Annexure A herein.

Please note that the above will be uploaded on the Company's website www.ksbindia.co.in.

For KSB Limited

SHRADDHA SHAM KAVATHEKAR
Digitally signed by SHRADDHA SHAM KAVATHEKAR
Date: 2026.09.28 17:31:46 +05'30'

Shraddha Kavathekar
Company Secretary

Encl. as above

Annexure A

Cessation of subsidiary of the Company: **Pofran Sales and Agency Limited**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not applicable. Pofran has been inoperative since last 7 years.
2.	date on which the agreement for sale has been entered into;	Not applicable.
3.	the expected date of completion of ~~sale/~~disposal;	Time line according to the prescribed guidelines of voluntary strike off under Companies Act 2013.
4.	consideration received from such sale/disposal;	Not applicable.
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not applicable.
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable.
8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.