

Date: July 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: Intimation of Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, we hereby inform you that a meeting of the Board of Directors of Ksolves India Limited is scheduled to be held on **Wednesday, July 15, 2026**, inter alia to:

1. Approve and take on record the Un-Audited Standalone Financial Results of the Company for the first quarter ended June 30, 2026.
2. Approve and take on record the Un-Audited Consolidated Financial Results of the Company for the first quarter ended June 30, 2026.
3. Recommendation and Declaration of 1st Interim Dividend for Financial Year 2026-27.

Closure of Trading Window

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons, Key Managerial Persons, Designated Employees, connected persons and Immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares **from July 01, 2026, till July 18, 2026.**

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer