

October 12, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

Sub.: Intimation of Board Meeting for approval of the unaudited financial results for the quarter and six-months period ended on September 30, 2026.

Ref.: 1. Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and
2. Intimation regarding closure of trading window dated September 26, 2026 ("TWC Intimation").

Dear Sir/Madam,

This is to inform that, pursuant to above referred Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026, to *inter alia*, consider and approve the unaudited financial results for the quarter and six-months period ended on September 30, 2026.

As informed vide our TWC Intimation dated September 26, 2026, the trading window for dealing in securities of the Company has been closed from Thursday, October 01, 2026, and shall continue to remain closed till Friday, November 06, 2026, i.e. 48 hours after the announcement of unaudited financial results for the quarter and six-months period ended on September 30, 2026.

You are requested to take note of above intimation.

Thanking you.

Yours faithfully,

For KSH International Limited

NAKUL

SHIVAJI PATIL

Digitally signed by
NAKUL SHIVAJI PATIL
Date: 2026.10.12
16:47:16 +05'30'

Nakul Shivaji Patil

Company Secretary and Compliance Officer,

Head – Secretarial & Legal

Membership No.: A39990