

KSH International Limited

[Formerly known as KSH International Private Limited]



May 05, 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 audited standalone financial results for the quarter and financial year ended March 31, 2026.

**Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and
2. Intimation informing closure of trading window dated March 26, 2026.**

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 Monday, May 25, 2026 to, *inter alia*, consider and approve the audited standalone financial results for the quarter and financial year ended March 31, 2026 (“Audited Financial Results”).

As informed vide our letter of intimation dated Thursday, March 26, 2025, the trading window for dealing in securities of the Company had been closed from Wednesday, April 01, 2026, and shall continue to remain closed up to Wednesday, May 27, 2026, i.e., 48 hours after the announcement of Audited Financial Results.

You are requested to take note of above intimation.

Thanking you.

Yours faithfully,

For KSH International Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Membership No.: A39990