

# KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

30<sup>th</sup> December, 2025

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 standalone financial results for the quarter and six-month period ended 30<sup>th</sup> September, 2025.**

**Ref.: 1. Regulation 29 read with Regulation 33(3)(j) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and  
2. Intimation informing closure of trading window dated 23<sup>rd</sup> December, 2025.**

Dear Sir/Madam,

This is to inform that, pursuant to above referred Listing Regulations meeting of the Board of Directors of the Company is scheduled to be held on Monday, 05<sup>th</sup> January, 2026 to, *inter alia*, consider and approve the unaudited standalone financial results for the quarter and six-month period ended 30<sup>th</sup> September, 2025.

As informed vide our letter of intimation dated 23<sup>rd</sup> December, 2025, the trading window for dealing in securities of the Company has been closed from 23<sup>rd</sup> December, 2025 and shall remain closed till 48 hours after the announcement of unaudited standalone financial results for quarter and nine-month period ending 31<sup>st</sup> December, 2025.

You are requested to take note of above intimation.

Thanking you,

Yours faithfully,

**For KSH International Limited**

*Sarthak Arun Malvadkar*  
*Company Secretary and Compliance Officer*  
*Membership No.: A28473*