



11th February 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

Sub: Intimation of the Board Meeting.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company will meet on Wednesday, 25th February, 2026, inter alia,

1. to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st December, 2025;
2. to consider recommendation of Final Dividend on equity shares of the Company for the Financial Year 2025, if any, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Further, the trading window for dealing in the shares of the Company will remain closed from Thursday, 01st January, 2026 till 48 hours after the announcement of financial results for the quarter and year ended on 31st December, 2025, for all the Directors/ Officers/ Designated Persons/ Connected Persons of the Company.

Thanking you,

**Yours faithfully,
For KSB Limited**

**Shraddha Kavathekar
Company Secretary**