



11 November, 2025

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

Subject: Intimations under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in its meeting held on Tuesday, 11th November, 2025 has considered the following:

1. Approved re-appointment of M/s Dhananjay V. Joshi & Associates, as the Cost Auditors of the Company for a period of one year with effect from 1st January, 2026 to 31st December, 2026 subject to ratification of remuneration by shareholders in upcoming Annual General Meeting. (detailed profile is given below in Annexure A).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexures.

Yours faithfully,

For KSB Limited

Shraddha Kavathekar
Company Secretary

Encl. as above



Annexure A

Details of Events that needs to be provided	Information of such event(s)
Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Re-appointment as Cost Auditor
Date of appointment/re-appointment / cessation (as applicable) & term of appointment	Re-appointed in Board Meeting held on 11th November, 2025 for the Financial Year from 1st January, 2026 to 31st December, 2026
Brief profile (in case of appointment)	Dhananjay V. Joshi & Associates is a partnership firm with Firm registration number "000030" located in Pune. CMA Dr. Dhananjay Vishnu Joshi (Membership No. 4923) is partner and signing member for Cost Audit.
Disclosure of relationships between directors (in case of appointment of a director)	NIL