



16th April, 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 for Approval of Unaudited Financial Results for the quarter ended 31st March, 2026

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, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th April, 2026, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st March, 2026.

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

Thanking you,

**Yours faithfully,
For KSB Limited**

**Shraddha Kavathekar
Company Secretary**

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Registered Office : Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.: 022- 6658 8787
Zonal Offices : Zonal Offices : Chennai • Kolkata • Mumbai • NOIDA CIN : L29120MH1960PLC011635