



18th April, 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

Sub: Notice of Board Meeting to consider quarterly results – Unaudited Financial Results for the quarter ended on 31st March, 2025 of the Company.

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, 30th April, 2025, inter alia, to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended on 31st March, 2025;

Further, the trading window for dealing in the shares of the Company will remain closed from Tuesday, 1st April, 2025 till 48 hours after the announcement of financial results for the quarter ended on 31st March, 2025, for all the Directors/ Officers/ Designated Persons/ Connected Persons of the Company.

Thanking you,

**Yours faithfully,
For KSB Limited**

**Shraddha Kavathekar
Company Secretary**