



19<sup>th</sup> February, 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: Intimation of 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 Thursday, 27<sup>th</sup> February, 2025, inter alia, to consider and approve the following:

1. Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> December, 2024;
2. Recommendation of Final Dividend for the Financial Year 2024.

Further, the trading window for dealing in the shares of the Company will remain closed from Wednesday, 1<sup>st</sup> January, 2025 till 48 hours after the announcement of financial results (both days inclusive) for the quarter and year ended on 31<sup>st</sup> December, 2024, for all the Directors/ Officers/ Designated Persons/ Connected Persons of the Company.

Thanking you,

**Yours faithfully,  
For KSB Limited**

**Shraddha Kavathekar  
Company Secretary**