



**25<sup>th</sup> February, 2026**

The General Manager  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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: Outcome of the Board Meeting - Recommendation of Final Dividend for FY 2025 and fixing of Record Date.**

Dear Sirs/Madam,

We wish to inform that the Board of Directors have recommended Final Dividend of INR 4.40 /- (220%) per equity shares on 17,40,39,220 equity shares (Face Value INR 2/- each fully paid up) for the financial year ended on December 31, 2025. The said final dividend shall be subject to approval by the members at the Annual General Meeting.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of "Record Date" and for ascertaining entitlement of final dividend for the FY 2025, subject to the approval of members at the ensuing Annual General Meeting (AGM), are as under:

<b>Stock Exchange</b>	<b>Security Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
BSE	500249	Equity Shares	8 <sup>th</sup> May, 2026	a. Record date for AGM to be held on May 20, 2026
NSE	KSB			b. Payment of final dividend (FY 2025) of INR 4.40/- (220%) per equity share on 17,40,39,220 equity shares, subject to the approval of members at AGM.



Kindly take this intimation on record.

**For KSB Limited**

**Shraddha Kavathekar**  
**Company Secretary**